

EXHIBIT E

RESIDENTIAL CAPITAL, LLC, et al

DAILY TIME RECORDS

October 1, 2012 through October 31, 2012

For Services Through October 31, 2012

Our Matter #21955.002

RESCAP - CASE ADMINISTRATION/GENERAL BANKRUPTCY MATTERS

| | | | |
|----------|----------------|---|-----------|
| 10/01/12 | M. DISTEFANO | Reviewed docket filings (1.0); reviewed Freddie and Fannie objections to assignment of servicing rights (.5). | 1.50 hrs. |
| 10/01/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.20); review SEC web site re: recent SEC filings (.40). | 1.40 hrs. |
| 10/01/12 | M. S. TOWERS | Drafted agenda for professionals' update call (.3); exchanged emails with senior advisor team re: professionals' update call (.1); updated master task list (.8); exchanged emails with associates re: transaction group review (.4); updated case calendar (.2); discussed transaction group review with E. Miller (.3); | 2.10 hrs. |
| 10/01/12 | D. M. LeMAY | Review all latest court filings. | 2.30 hrs. |
| 10/01/12 | J. F. FINNEGAN | Review and comment on draft [REDACTED] (0.8); review and comment on [REDACTED] (0.7); emails with team re same (0.6). | 2.10 hrs. |
| 10/01/12 | D. M. LeMAY | Conference with M. Towers regarding transaction review staffing issue (.4). | 0.40 hrs. |
| 10/01/12 | M. S. TOWERS | Discussed position for 2nd level transaction review with D. LeMay (.3); drafted summary of transaction review position (.8) | 1.10 hrs. |
| 10/02/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/02/12 | M. DISTEFANO | Reviewed docket filings (.9). | 0.90 hrs. |

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| 10/02/12 | H. SEIFE | Review of Ally objection to platform sale. | 0.30 hrs. |
| 10/03/12 | M. S. TOWERS | Updated master task list (1.2); updated case calendar (.3); exchanged emails with transaction groups re: Mesirow & C&P internal meeting (.6); exchanged emails with Mesirow re: Mesirow & C&P internal meeting (.7); exchanged emails with transaction groups narratives (.4); exchanged emails with associates re: 2nd tier group document review issues (.3); discussed same with D. LeMay (.4); updated shared folders (.3); exchanged emails with Examiner re: interview transcripts and summaries (.3); exchanged emails with working group re: interview transcripts and summaries (.3) | 4.80 hrs. |
| 10/03/12 | M. DISTEFANO | Reviewed docket filings (.7); reviewed pending case deadlines and hearing dates (.3); | 1.00 hrs. |
| 10/03/12 | D. M. LeMAY | Review and arrange staffing and assignments for next phase of examination (1.2); conference with M.Towers re same (.4). | 1.60 hrs. |
| 10/03/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.40); draft case calendar based on current docket entries (.20). | 0.60 hrs. |
| 10/03/12 | R. J. GAYDA | Review case docket and general pleadings regarding various settlements and case schedule. | 2.30 hrs. |
| 10/04/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries and M. Distefano comments (.60). | 1.20 hrs. |
| 10/04/12 | M. DISTEFANO | Reviewed docket filings (.9); reviewed calendar and hearing dates and revised same (.8). | 1.70 hrs. |

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| 10/04/12 | J. APFEL | Reviewed docket for relevant [REDACTED] filings (0.3) and emailed results to team (0.2). | 0.50 hrs. |
| 10/05/12 | M. DISTEFANO | Reviewed docket filings and calendar (1.1). | 1.10 hrs. |
| 10/05/12 | M. S. TOWERS | Exchanged emails with Kramer Levin re: meeting (.3); exchanged emails with working group re: meeting with Kramer Levin (.4); updated case calendar (.3); updated master task list (.3) | 1.30 hrs. |
| 10/05/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries and M. Distefano comments (.80). | 1.60 hrs. |
| 10/05/12 | D. M. LeMAY | Review and work on staffing and allocation issues in connection with investigation process. | 0.50 hrs. |
| 10/06/12 | M. S. TOWERS | Updated master task list | 0.40 hrs. |
| 10/08/12 | M. DISTEFANO | Reviewed bankruptcy filings (1.2). | 1.20 hrs. |
| 10/08/12 | M. S. TOWERS | Exchanged emails with transaction group team leaders re: Jr position for 2nd level document review (.4); updated master task list (.7); drafted agenda for team meeting 2nd level document reviewers (.8); exchanged emails with E. Miller re: document review status (.5); updated case calendar (.2) | 2.60 hrs. |
| 10/08/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.40). | 1.20 hrs. |
| 10/08/12 | D. M. LeMAY | Review all latest court filings. | 2.10 hrs. |
| 10/08/12 | S. R. RIVERA | Reviewed and analyzed RMBS settlement pleadings. | 1.10 hrs. |

| Date | Name | Description | Hours |
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| 10/08/12 | H. SEIFE | Review of ResCap filing regarding PWC. | 0.30 hrs. |
| 10/09/12 | H. SEIFE | Review of letters regarding RMBS schedule. | 0.30 hrs. |
| 10/09/12 | B. DYE | Attend meeting with Mesirow regarding Synthesis and document review and analysis (.8). | 0.80 hrs. |
| 10/09/12 | J. MANEKIN | Attend meeting with Mesirow regarding Synthesis and document review/analysis. | 0.90 hrs. |
| 10/09/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); update listing of appearances filed (.40). | 1.20 hrs. |
| 10/09/12 | J. APFEL | Prepared for October 10th ResCap omnibus hearing (.6); Reviewed ResCap docket and emailed results to team (.3). | 0.90 hrs. |
| 10/09/12 | M. DISTEFANO | Reviewed docket filings (1.1); reviewed agenda for Oct. 10 hearing (.2); reviewed remaining RMBS Settlement dates and impact on examination (.4). | 1.70 hrs. |
| 10/09/12 | J. APFEL | Attended Synthesis session with Mesirow in connection document review/analysis (1.0). | 1.00 hrs. |
| 10/09/12 | N. SCANNAVINO | Review materials in preparation for Synthesis session (.3). Attend Synthesis session in connection with document review and analysis (.9). | 1.20 hrs. |
| 10/09/12 | P. KAMINSKI | Attended Synthesis session in connection with document review (.9). | 0.90 hrs. |
| 10/10/12 | M. DISTEFANO | Attended omnibus hearing (3.3); drafted email summary of same (.7); reviewed docket (.9); reviewed draft summary of hearing (.7). | 5.60 hrs. |

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| 10/10/12 | M. S. TOWERS | Updated master task list (1.4); discussed transaction liaison assignments with T. Zink (.3); discussed transaction liaison issues with B. Dye (.2); updated case calendar (.3); exchanged emails with Examiner re: interviews (.4); discussed case status with E. Miller (.3); exchanged emails with transaction groups re: status of narratives (.4) | 3.30 hrs. |
| 10/10/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.40); prepare transaction narratives and interview summaries for distribution to team (1.40). | 2.60 hrs. |
| 10/10/12 | J. APFEL | Prepared for Oct 10th ResCap omnibus hearing (.7); Attended Oct 10th ResCap omnibus hearing (3.4); Prepared summary of Oct 10th omnibus hearing (5.8). | 9.90 hrs. |
| 10/10/12 | D. M. LeMAY | Prepare for (.8) and attend hearing in USBC regarding RMBS settlement and interplay with Examiners Report (2.8). Prepare summary e-mail for Examiner regarding same (.8). | 4.40 hrs. |
| 10/10/12 | H. SEIFE | Review of memo regarding court hearing on RMBS settlement. | 0.20 hrs. |
| 10/11/12 | D. M. LeMAY | Conference with M.Towers regarding case status and to resolve staffing and prioritization issues. | 0.60 hrs. |
| 10/11/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); finalize transaction narratives and interview summaries for distribution to team (1.40); review similar large cases dockets | 2.80 hrs. |

re: forms of application for the retention of conflicts counsel (.60).

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| 10/11/12 | M. DISTEFANO | Reviewed docket filings (.2). | 0.20 hrs. |
| 10/11/12 | M. S. TOWERS | Exchanged internal emails regarding document review (.4); updated case calendar (.2); discussed case status with T. Zink and D. LeMay (.6); updated master task list (.4); conference with B. Miller re 2nd level document review (.3); follow-up email with B. Miller re same (.2); updated shared folder (.3) | 2.40 hrs. |
| 10/12/12 | M. DISTEFANO | Reviewed docket filings (1.4). | 1.40 hrs. |
| 10/12/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/12/12 | D. BAVA | Review and analysis of Federal District Court docket sheets for various jurisdictions [REDACTED] (1.60). | 1.60 hrs. |
| 10/12/12 | H. SEIFE | Review Trustee objection to sale. | 0.30 hrs. |
| 10/14/12 | M. DISTEFANO | Reviewed adversary proceeding pleadings (.7). | 0.70 hrs. |
| 10/15/12 | D. M. LeMAY | Review all latest court filings. | 1.60 hrs. |
| 10/15/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); prepare objections to Sale Motion for distribution to team (1.40). | 2.20 hrs. |
| 10/15/12 | M. DISTEFANO | Reviewed docket filings (1.0); reviewed filings related to RMBS trustees pre-auction objections (.2). | 1.20 hrs. |

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| 10/15/12 | H. SEIFE | Review of FHFA discovery order. | 0.30 hrs. |
| 10/16/12 | J. APFEL | Review and preparation of various ResCap documents, records, filings to assist and prepare new members of the ResCap team for document review. | 2.30 hrs. |
| 10/16/12 | M. DISTEFANO | Reviewed docket filings (1.0). | 1.00 hrs. |
| 10/16/12 | M. S. TOWERS | Exchanged emails with transaction groups re: all hands meeting (.4); updated master task list (.7); exchanged emails with Mesirow re: legal analyses issues (.2); updated shared drive (.3); exchanged emails with E. Miller re: interview status (.2); reviewed proposed interview status summary chart (.4) | 2.20 hrs. |
| 10/16/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); prepare witness summaries and transcripts (.80) and interview summaries (.80) for distribution to team. | 2.40 hrs. |
| 10/17/12 | M. S. TOWERS | Updated master task list (.8); exchanged emails with Kramer Levin re: meeting (.3); exchanged emails with transaction teams re: Kramer Levin meeting (.4); discussed staffing issues with E. Miller in connection with document review (.2) | 1.70 hrs. |
| 10/17/12 | M. DISTEFANO | Review recent docket filings (1.2); prepared for hearing on pre-auction sale objections (1.3); attended hearing on same (2.7). | 5.20 hrs. |
| 10/17/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); prepare presentation materials for Examiner (2.60); draft and | 4.20 hrs. |

electronically file affidavit of service re: service of various subpoenas (.80).

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| 10/17/12 | D. M. LeMAY | Follow up e-mails to third party team regarding two open items (.4). | 0.40 hrs. |
| 10/17/12 | J. APFEL | Reviewed ResCap bankruptcy court docket for significant filings re [REDACTED] | 0.50 hrs. |
| 10/17/12 | S. R. RIVERA | Prepared for (1.2) and attended hearing on RMBS sale objections and settlement (2.8); reviewed materials re: same (1.1). | 5.10 hrs. |
| 10/18/12 | M. S. TOWERS | Exchanged emails with working group re: Mesirov's concerns about [REDACTED] issues (.4); updated master task list (.6). | 1.00 hrs. |
| 10/19/12 | J. F. FINNEGAN | Review and respond to Richmond email re: [REDACTED] (.3); telecon Beth Miller re: same (.1). | 0.40 hrs. |
| 10/19/12 | M. S. TOWERS | Discussed staffing issues with E. Miller in connection with document review (.3); discussed investigation status with T. Zink (.3); discussed discovery status with discovery team (.4); drafted investigation status and scope outline (6.6) | 7.60 hrs. |
| 10/19/12 | M. DISTEFANO | Reviewed docket filings (.5). | 0.50 hrs. |
| 10/19/12 | D. BAVA | Review and analysis of similar large case docket sheet re: confirmation briefs and replies. | 1.40 hrs. |
| 10/19/12 | N. T. ZINK | Conference with M. Towers re conformity of master tasks list to Examiner's Scope of Investigation as approved by court (.3); review master task list and scope documents (.6); review chart prepared by M. Towers comparing master tasks with scope (.4); further conference with M. Towers re same (.2); review Examiner scope and master task list (.6). | 2.10 hrs. |

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| 10/20/12 | M. DISTEFANO | Reviewed docket filings (.3); drafted email to team re various case developments (.2). | 0.50 hrs. |
| 10/22/12 | M. DISTEFANO | Reviewed recent docket filings (1.9); drafted summary of 10/17 hearing on pre-auction sale objections (.7). | 2.60 hrs. |
| 10/22/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.60). | 1.40 hrs. |
| 10/22/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/22/12 | M. S. TOWERS | Updated master task list (.9); updated master scope checklist (1.2); updated case calendar (.3) drafted agenda for professionals update call (.2); exchanged emails with working group re: professionals update call (.1); exchanged emails with working group re: staffing issues (.3); attended call with working group re: staffing issues (.4); exchanged emails with new team members re: background and assignments (.5) | 3.90 hrs. |
| 10/22/12 | D. M. LeMAY | Prepare draft letter to case parties regarding timing of examination (1.8). | 1.80 hrs. |
| 10/22/12 | H. SEIFE | Review of objection to standing motion (.8); review of supplemental motion for approval of RMBS settlement (.9). | 1.70 hrs. |
| 10/22/12 | D. M. LeMAY | Review all latest court filings (1.6). | 1.60 hrs. |

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| 10/22/12 | T. J. MCCORMACK | Review objections to Committee standing by U.S. Bank, et al. (0.3); review objections by Ally and debtors (0.2); review Debtors' motion to approve RMBS settlement (0.5). | 1.00 hrs. |
| 10/23/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/23/12 | M. DISTEFANO | Reviewed recent docket filings (.9). | 0.90 hrs. |
| 10/23/12 | M. S. TOWERS | Drafted agenda for meeting with new team members (.6); exchanged emails with E. Miller, M. Ashley and B. Dye re: new team member meeting (.4); exchanged emails with new team members re same (.2); updated master task list (.7); exchanged emails with working group re: update call with examiner (.4); exchanged emails with Mesirov re: case status (.3); exchanged emails with W. Greason re: new transaction group assignment (.4); updated case calendar (.2) | 3.20 hrs. |
| 10/23/12 | M. ROITMAN | Review Bankruptcy Court order denying motion to appoint borrowers committee (0.1) | 0.10 hrs. |
| 10/24/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/24/12 | D. BAVA | Review and analysis of District Court proceeding captioned FHFA v. Ally Financial Inc. et al. re: case activity (.40). | 0.40 hrs. |
| 10/24/12 | M. S. TOWERS | Drafted agenda for "all-hands" transaction team meeting (1.2); exchanged emails with working group re: "all-hands" transaction team meeting (.4); updated master | 3.00 hrs. |

task list (.5); updated case calendar (.2); exchanged emails with team members re: assignments (.3); discussed status of discovery with E. Miller (.4)

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| 10/24/12 | R. J. GAYDA | Review master task list (.3) in advance of Friday all hands meeting. | 0.30 hrs. |
| 10/24/12 | M. DISTEFANO | Reviewed recent docket filings (1.5). | 1.50 hrs. |
| 10/24/12 | S. R. RIVERA | Telecons (.4) and correspondence (.4) w/working group and Ally re: auction and related issues. | 0.80 hrs. |
| 10/24/12 | M. DISTEFANO | Review and preparation of third-party brief submissions and exhibits for submission to Debtors and Ally (3.6). | 3.60 hrs. |
| 10/25/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20). | 0.80 hrs. |
| 10/25/12 | D. BAVA | Review and analysis of District Court proceeding captioned FHFA v. Ally Financial Inc. et al. re: case activity (.80); prepare third-party claims submission materials for distribution to Debtors' counsel and Committee counsel (.40). | 1.20 hrs. |
| 10/25/12 | M. DISTEFANO | Reviewed recent docket filings (.5) and news articles re auctions (.2). | 0.70 hrs. |
| 10/25/12 | M. S. TOWERS | Drafted agenda for transaction team meeting (.9); updated master task list (.4); updated case calendar (.4) | 1.70 hrs. |
| 10/25/12 | D. M. LeMAY | Conference with M. Roitman re: scheduling of Chambers conference (.2). Review e-mail to A. J. Gonzalez re: same (.1); review e-mail to parties regarding same (.1). | 0.40 hrs. |

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| 10/26/12 | M. DISTEFANO | Reviewed recent docket filings (.7). | 0.70 hrs. |
| 10/26/12 | D. BAVA | Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.40); draft case calendar based on current docket entries (.20). | 0.60 hrs. |
| 10/26/12 | D. BAVA | Review and analysis of District Court proceeding captioned FHFA v. Ally Financial Inc. et al. re: case activity (.40). | 0.40 hrs. |
| 10/26/12 | M. S. TOWERS | Exchanged emails with E. Miller re: document review teams (.4); updated case calendar (.1); updated master task list (.6) | 1.10 hrs. |
| 10/29/12 | M. DISTEFANO | Reviewed docket filings (1.2); reviewed hearing agenda and drafted email to team re same (.2). | 1.40 hrs. |
| 10/29/12 | M. ROITMAN | Draft email to Judge Glenn's chambers re: status conference on [REDACTED] (0.8); Correspond with H. Seife and D. LeMay re: same (0.5) | 1.30 hrs. |
| 10/29/12 | M. S. TOWERS | Drafted agenda for professional's update call (.3); updated case calendar (.2); updated master task list (.2) | 0.70 hrs. |
| 10/30/12 | M. DISTEFANO | Reviewed recent docket filings (.4). | 0.40 hrs. |
| 10/30/12 | M. ROITMAN | Correspond with J. Chung re: conference with Judge Glenn re [REDACTED] (0.4) | 0.40 hrs. |
| 10/31/12 | M. ROITMAN | Correspond with Judge Glenn's chambers re: status conference on [REDACTED] (0.7); Correspond with case parties re: same (0.6); Confer with D. LeMay re: same (0.5); | 1.80 hrs. |

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| 10/31/12 | D. M. LeMAY | Review all latest court papers (.9); conference with M.Towers to address open case issues (.4). | 1.30 hrs. |
| 10/31/12 | D. M. LeMAY | E-mails to Chambers and to parties regarding Monday conference (.8). Telephone conference from H. Seife regarding Monday conference (.4). | 1.20 hrs. |
| 10/31/12 | M. DISTEFANO | Reviewed docket filings (.1). | 0.10 hrs. |
| 10/31/12 | M. S. TOWERS | Exchanged emails with E. Miller re: document review (.2); drafted agenda for examiner call (.3); discussed open case issues with D. LeMay (.3); researched bullet points for 11/5 chambers conference (.7); drafted bullet points for 11/5 chambers conference (.4); updated case calendar (.4); exchanged emails with Mesirow re: status of open projects (.2) | 2.50 hrs. |
| 10/31/12 | S. R. RIVERA | Reviewed pleadings re: RMBS settlement discovery dispute (1.0); correspondence w/working group re: same (.4). | 1.40 hrs. |

Total Fees for Professional Services..... \$97,837.00

TIMEKEEPER SUMMARY

| Timekeeper's Name | Rate | Hours | Amount |
|-------------------|--------|-------|----------|
| D. M. LeMAY | 925.00 | 20.20 | 18685.00 |
| H. SEIFE | 995.00 | 3.40 | 3383.00 |
| J. F. FINNEGAN | 755.00 | 2.50 | 1887.50 |
| N. T. ZINK | 855.00 | 2.10 | 1795.50 |
| T. J. MCCORMACK | 875.00 | 1.00 | 875.00 |
| J. APFEL | 395.00 | 15.10 | 5964.50 |
| D. BAVA | 295.00 | 33.20 | 9794.00 |
| M. S. TOWERS | 595.00 | 46.60 | 27727.00 |
| N. SCANNAVINO | 495.00 | 1.20 | 594.00 |
| R. J. GAYDA | 655.00 | 2.60 | 1703.00 |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012

Page 14

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|--------------|--------|--------|----------|
| S. R. RIVERA | 745.00 | 8.40 | 6258.00 |
| B. DYE | 565.00 | .80 | 452.00 |
| J. MANEKIN | 395.00 | .90 | 355.50 |
| M. DISTEFANO | 435.00 | 37.30 | 16225.50 |
| M. ROITMAN | 495.00 | 3.60 | 1782.00 |
| P. KAMINSKI | 395.00 | .90 | 355.50 |
| TOTALS | | 179.80 | 97837.00 |

For Services Through October 31, 2012

Our Matter #21955.003

RESCAP: REPORT PREPARATION AND RESEARCH

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| 10/01/12 | M. S. TOWERS | Continued to research and review case law for [REDACTED] section | 6.20 hrs. |
| 10/01/12 | C. L. RIVERA | Reviewing [REDACTED] case law (1.7); confer with M. Roitman re: summary of [REDACTED] (0.2); review and revise A. Price summary [REDACTED] (0.5); correspondence with S. Berson re: financing review (0.2). | 2.60 hrs. |
| 10/01/12 | F. VAZQUEZ | Review and revise glossary (.3); review and revise factual background (1.8); email to/from Zink re: factual background (.1). | 2.20 hrs. |
| 10/01/12 | J. APFEL | Prepared and reviewed [REDACTED] Narrative (1.9); Prepared summary of significant filings and events from previous week regarding [REDACTED] (1.2). | 3.10 hrs. |
| 10/01/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 6.60 hrs. |
| 10/01/12 | B. DYE | Conference with T.Zink regarding status of legal analysis research (.2); reviewing cases cited to in [REDACTED] legal analysis (3.4) | 3.60 hrs. |
| 10/01/12 | A. VOELKER | Conducted research (3.2) and drafted legal analysis on [REDACTED] claims (3.9) | 7.10 hrs. |
| 10/01/12 | N. T. ZINK | Review and revise Procedural Background section of the Examiner's Report (.2): conference with F. Vazquez re same (.1). | 0.30 hrs. |

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| 10/01/12 | N. T. ZINK | Review summary of meeting with Quinn Emanuel for relevance to Examiner's Report (.2). | 0.20 hrs. |
| 10/01/12 | H. SEIFE | Review of draft outline of report. | 1.20 hrs. |
| 10/02/12 | H. SEIFE | Review of glossary of defined terms (.8); review of draft legal analysis (1.6). | 2.40 hrs. |
| 10/02/12 | A. VOELKER | Conducted research (3.9) and drafted legal analysis on [REDACTED] claims (2.3) | 6.20 hrs. |
| 10/02/12 | B. DYE | Reviewing caselaw in connection with [REDACTED] research | 6.70 hrs. |
| 10/02/12 | R. J. GAYDA | Research regarding [REDACTED] (5.4). | 5.40 hrs. |
| 10/02/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 6.40 hrs. |
| 10/02/12 | J. APFEL | Prepared and revised ResCap memo re [REDACTED] Narrative. | 0.40 hrs. |
| 10/02/12 | F. VAZQUEZ | Conf w/Josh Apfel re [REDACTED] (.3); review and revise [REDACTED] discussion (.7); research imposition of [REDACTED] context (1.0); review and revise procedural background (2.0); conf w/Gayda re 2004 motion (.1); conf w/Roitman re glossary (.2). | 4.30 hrs. |
| 10/02/12 | M. DISTEFANO | Conference with S.Rivera re draft report outline (.2). | 0.20 hrs. |
| 10/02/12 | M. S. TOWERS | Reviewed [REDACTED] case law | 2.00 hrs. |
| 10/02/12 | C. L. RIVERA | Reviewing [REDACTED] case law and revising analysis for same. | 6.40 hrs. |

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| 10/02/12 | M. ROITMAN | Revise narrative summaries of [REDACTED] (1.9); Confer with C. Rivera re: same (0.2); Revise draft glossary of defined terms (0.8); Confer with F. Vazquez (0.2) and email with T. Zink (0.1) re: same. | 3.20 hrs. |
| 10/03/12 | M. ROITMAN | Revise narrative summaries of [REDACTED] (2.5); Confer with C. Rivera re: same (0.2); Revise draft glossary of defined terms (0.6); Correspond with ResCap team re: same (0.2); Confer with F.Vazquez re: same (0.3). | 3.80 hrs. |
| 10/03/12 | C. L. RIVERA | Reviewing [REDACTED] case law and revising analysis for same (4.6); conference with M.Roitman re same (0.2). | 4.80 hrs. |
| 10/03/12 | W. A. GREASON | Worked on glossary for Report (.6). | 0.60 hrs. |
| 10/03/12 | S. R. RIVERA | Reviewed and revised Stage 2 written legal summaries. | 1.40 hrs. |
| 10/03/12 | F. VAZQUEZ | Conf w/Roitman re glossary (.3); review and revise [REDACTED] discussion (3.4). | 3.70 hrs. |
| 10/03/12 | R. J. GAYDA | Research regarding [REDACTED] (3.2); revise report section re same (2.9). | 6.10 hrs. |
| 10/03/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 3.40 hrs. |
| 10/03/12 | A. VOELKER | Conducted research (4.1) and drafted legal analysis on [REDACTED] claims (2.8) | 6.90 hrs. |
| 10/03/12 | B. DYE | Reviewing cited caselaw in connection to legal analysis for Examiner's report | 3.60 hrs. |

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| 10/03/12 | N. T. ZINK | Review and revise "Procedural Background" section of Examiner's Report (.5); conference with F. Vazquez re same (.2). | 0.70 hrs. |
| 10/04/12 | B. DYE | Reviewing cited caselaw in connection to legal analysis for Examiner's report | 0.80 hrs. |
| 10/04/12 | C. L. RIVERA | Call with M. Roitman re: narrative for [REDACTED] (0.2); review case law [REDACTED] (0.7); reviewing documents re: postpetition transactions (0.9). | 1.80 hrs. |
| 10/04/12 | W. A. GREASON | Worked on portions of Examiner Report. | 0.80 hrs. |
| 10/04/12 | M. S. TOWERS | Researched and reviewed case law re: [REDACTED] issues | 4.80 hrs. |
| 10/04/12 | N. T. ZINK | Meeting with M. Towers and J. Atkinson regarding report preparation issues (.7); conference with D. LeMay regarding research issues (.3); conference with F. Vazquez regarding [REDACTED] (.2). | 1.20 hrs. |
| 10/04/12 | D. M. LeMAY | Meeting with T. Zink on legal research issues. | 0.40 hrs. |
| 10/04/12 | F. VAZQUEZ | Conf w/Zink re [REDACTED] (.3); research third element of [REDACTED] (.7); research [REDACTED] (1.0); research [REDACTED] (.8); review and revise [REDACTED] discussion (2.4); conf w/Finnegan re [REDACTED] transaction (.3); review rider to glossary (.1). | 5.60 hrs. |

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| 10/04/12 | M. ROITMAN | Revise narrative summaries of [REDACTED] (3.7); Revise draft glossary of defined terms (0.7); Confer with C. Rivera re: [REDACTED] transactions (0.2) | 4.60 hrs. |
| 10/04/12 | M. S. TOWERS | Attended meeting with T. Zink and J. Atkinson (Mesirow) re: report drafting issues (.9). | 0.90 hrs. |
| 10/05/12 | M. DISTEFANO | Research on scope of [REDACTED] (.6). | 0.60 hrs. |
| 10/05/12 | R. M. KIRBY | E-mails w/M. Ashley and P. Asnani re: choice of law issues concerning analysis of [REDACTED] | 0.20 hrs. |
| 10/05/12 | M. ROITMAN | Revise narrative summaries of [REDACTED] (2.3); Correspond with C. Rivera re: same (0.2) | 2.50 hrs. |
| 10/05/12 | C. L. RIVERA | Reviewing [REDACTED] case law (5.4); reviewing/revising [REDACTED] analysis for report (0.8); correspondence to M. Roitman re: same (0.3); revising [REDACTED] legal analysis (1.4). | 7.90 hrs. |
| 10/05/12 | F. VAZQUEZ | Review and revise [REDACTED] discussion (3.9); email to/from Zink re [REDACTED] (.2). | 4.10 hrs. |
| 10/05/12 | J. APFEL | Researched legal topic of [REDACTED] to assist in preparation of Examiner's Report. | 2.10 hrs. |
| 10/05/12 | R. J. GAYDA | Research re [REDACTED] claims (7.6); review and revise report section re same (3.3). | 10.90 hrs. |
| 10/05/12 | B. DYE | Reviewing [REDACTED] legal analysis (2.2); researching [REDACTED] (2.7). | 4.90 hrs. |
| 10/05/12 | H. SEIFE | Review of [REDACTED] legal analysis. | 1.10 hrs. |

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| 10/06/12 | F. VAZQUEZ | Research [REDACTED] elements under [REDACTED] law (1.4); research statute of limitations under [REDACTED] law (1.5); review and revise [REDACTED] discussion (2.7); review and revise [REDACTED] discussion (1.5). | 7.10 hrs. |
| 10/06/12 | M. S. TOWERS | Researched [REDACTED] law | 4.60 hrs. |
| 10/07/12 | R. J. GAYDA | Research regarding remedies with respect to [REDACTED] (3.8); review and revise report re same (2.4). | 6.20 hrs. |
| 10/08/12 | R. J. GAYDA | Review report section regarding [REDACTED] duties (3.3). | 3.30 hrs. |
| 10/08/12 | B. DYE | Researching [REDACTED] for D. LeMay | 2.50 hrs. |
| 10/08/12 | H. SEIFE | Review and revise section on [REDACTED] (.8); review of report outline (1.4); review of bank transactions and related issues (2.4). | 4.60 hrs. |
| 10/08/12 | F. VAZQUEZ | Review and revise [REDACTED] [REDACTED] discussion. | 2.10 hrs. |
| 10/08/12 | C. L. RIVERA | Confer with M. Towers re: report prep (0.1); reviewing S. Berson comments to postpetition summary (0.2). | 0.30 hrs. |
| 10/08/12 | M. S. TOWERS | Researched and reviewed [REDACTED] [REDACTED] law | 2.90 hrs. |
| 10/08/12 | M. ROITMAN | Revise narrative summaries of [REDACTED] [REDACTED] (0.6); Correspond with J. Manekin re: same (0.2); Draft narrative summary and legal analysis re: [REDACTED] (1.8) | 2.60 hrs. |
| 10/08/12 | D. M. LeMAY | Work on report drafting sections. | 3.40 hrs. |

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| 10/08/12 | N. T. ZINK | Review [REDACTED] (.7); emails with B. Miller re same (.2); review draft outline and further preparation of master chronology (.8); review [REDACTED] (.2); review [REDACTED] and amendment (.4). | 2.30 hrs. |
| 10/09/12 | N. T. ZINK | Conference with H. Seife and Sr. team members re report preparation and responsibilities (1.5); follow up conference with D. LeMay, C. Rivera and M. Roitman regarding [REDACTED] research (.5). | 2.00 hrs. |
| 10/09/12 | D. M. LeMAY | Prepare for (.3) and meeting with H. Seife and senior C&P team regarding report drafting process and items to be done (1.4). Meeting with C. Rivera, R. Gayda, T. Zink and B. Dye regarding report drafting (1.5). | 3.20 hrs. |
| 10/09/12 | D. M. LeMAY | Begin working on outline of relevant sections of report. | 3.10 hrs. |
| 10/09/12 | R. M. KIRBY | Research re: choice of law issues concerning [REDACTED] | 6.70 hrs. |
| 10/09/12 | C. L. RIVERA | Meeting with B. Dye re: [REDACTED] (0.3); researching [REDACTED] (1.8); meeting with D. LeMay, T. Zink and B. Dye re: same (0.5). | 2.60 hrs. |
| 10/09/12 | C. L. RIVERA | Prepare for (0.3) and meeting with D. LeMay, T. Zink, B. Gayda, B. Dye and M. Roitman re: report organization, related steps (1.6); review meetings notes re: open issues and follow-up items (0.6). | 2.50 hrs. |
| 10/09/12 | M. ROITMAN | Draft narrative summary and legal analysis re: [REDACTED] (4.9) | 4.90 hrs. |

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| 10/09/12 | R. J. GAYDA | Meeting with C&P team regarding status of investigation and report planning (1.4). | 1.40 hrs. |
| 10/09/12 | S. R. RIVERA | Attend report drafting strategy session with team (1.4). | 1.40 hrs. |
| 10/09/12 | M. ROITMAN | Meet with C&P bankruptcy team re: report status and investigation planning and coordination (1.4); | 1.40 hrs. |
| 10/09/12 | A. CORONIOS | Meeting with H Seife, D LeMay, T Zink, S Rivera and T McCormack re preparation of Examiner's report (1.5). | 1.50 hrs. |
| 10/09/12 | N. T. ZINK | Conference with C. Rivera, B. Gayda, M. Roitman, B. Dye and M. DiStefano re planning and coordination regarding Examiner report preparation and drafting (1.6). | 1.60 hrs. |
| 10/09/12 | F. VAZQUEZ | Research [REDACTED] (1.7); review and revise [REDACTED] discussion (1.5); research [REDACTED] claims (3.5); review [REDACTED] discussion (.3); email to Zink re [REDACTED] claims (.1). | 7.10 hrs. |
| 10/09/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 1.80 hrs. |
| 10/09/12 | H. SEIFE | Conference with team to discuss report preparation and open issues (1.3); review and revise report outline (1.2); review of [REDACTED] issues (.7). | 3.20 hrs. |
| 10/09/12 | B. DYE | Meeting with C. Rivera to discuss [REDACTED] research (.3); researching [REDACTED] for D. LeMay (2.4); meeting with D. LeMay, T. Zink, and C. Rivera to discuss [REDACTED] research (.5); meeting with D. | 4.60 hrs. |

LeMay, C. Rivera, R. Gayda, T.
Zink to discuss report preparation
(1.4)

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| 10/10/12 | B. DYE | Conference with C. Rivera regarding [REDACTED] research (.5). | 0.50 hrs. |
| 10/10/12 | R. J. GAYDA | Review report sections re various legal analyses and potential application to [REDACTED] (7.3). | 7.30 hrs. |
| 10/10/12 | F. VAZQUEZ | Conference with Zink re [REDACTED] claims (.2); review [REDACTED] cases re [REDACTED] (1.9); conference with M. Roitman re glossary (.2). | 2.30 hrs. |
| 10/10/12 | C. L. RIVERA | Correspondence with M. Towers re: [REDACTED] (0.2); correspondence to internal team re: same (0.1); review/research [REDACTED] cases re: [REDACTED] (4.9); reviewing latest draft of [REDACTED]/revising same (1.2); call with B. Dye re: [REDACTED] research (0.5). | 6.90 hrs. |
| 10/10/12 | M. ROITMAN | Draft narrative summary and legal analysis re: [REDACTED] (2.1); Revise glossary of defined terms (0.9); Correspond with F. Vazquez re: same (0.2) | 3.20 hrs. |
| 10/10/12 | D. M. LeMAY | Work on preliminary drafting of report. | 3.40 hrs. |
| 10/10/12 | N. T. ZINK | Revise draft report outline with facts developed from [REDACTED] filings (2.1); review and revise master chronology (.9); review legal analysis outlines to be used by document reviewers and transaction review teams (.4). | 3.40 hrs. |

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| 10/11/12 | N. T. ZINK | Review [REDACTED] [REDACTED] transaction summaries (.8). | 0.80 hrs. |
| 10/11/12 | D. M. LeMAY | Preliminary report drafting. | 4.30 hrs. |
| 10/11/12 | R. M. KIRBY | Research re: choice of law issues concerning [REDACTED] [REDACTED] | 2.70 hrs. |
| 10/11/12 | M. DISTEFANO | Reviewed draft transaction narratives (.8). | 0.80 hrs. |
| 10/11/12 | M. S. TOWERS | Review and update [REDACTED] [REDACTED] legal analysis section. | 1.90 hrs. |
| 10/11/12 | A. RATCHFORD | Research regarding litigation involving [REDACTED] [REDACTED] | 0.50 hrs. |
| 10/11/12 | C. L. RIVERA | Confer with B. Dye re: [REDACTED] research/[REDACTED] (0.2); review cases for same (0.6). | 0.80 hrs. |
| 10/11/12 | F. VAZQUEZ | Review [REDACTED] [REDACTED] cases re [REDACTED] (2.8); review and revise glossary (.2); email to/from Roitman re glossary (.1). | 3.10 hrs. |
| 10/11/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 5.70 hrs. |
| 10/12/12 | J. APFEL | Continued preparation and revision of [REDACTED] portion of Examiner's Report. | 4.30 hrs. |
| 10/12/12 | D. M. LeMAY | Review [REDACTED] submission regarding third party claims (.7) and e-mail to C&P team re: same (.2). | 0.90 hrs. |
| 10/12/12 | F. VAZQUEZ | Review [REDACTED] case law re [REDACTED] [REDACTED] (2.9); review facts for insertion into report (1.3). | 4.20 hrs. |

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| 10/12/12 | R. J. GAYDA | Research re preference issues (1.4); research re issues of [REDACTED] (1.9). | 3.30 hrs. |
| 10/12/12 | M. DISTEFANO | Reviewed draft transaction narratives (1.7); drafted email to team re [REDACTED] memo (.3). | 2.00 hrs. |
| 10/12/12 | M. ROITMAN | Draft narrative summary and legal analysis re: [REDACTED] (0.6) | 0.60 hrs. |
| 10/12/12 | C. L. RIVERA | Confer with B. Gayda re: structure of legal analysis for report (0.3); drafting/revising [REDACTED] narrative (2.7); review recent case law re: jurisdictional issue re: [REDACTED] (0.2). | 3.20 hrs. |
| 10/12/12 | T. J. MCCORMACK | Review legal issues outline for report (1.1); review case law on [REDACTED] (0.9); review [REDACTED] on ResCap bankruptcy issues in [REDACTED] (1.0). | 3.00 hrs. |
| 10/13/12 | M. S. TOWERS | Researched and drafted [REDACTED] legal analysis | 7.10 hrs. |
| 10/14/12 | M. DISTEFANO | Drafted email to team re [REDACTED] legal drafting (.2). | 0.20 hrs. |
| 10/14/12 | M. S. TOWERS | Researched [REDACTED] law (2.1); revised [REDACTED] legal analysis (3.5) | 5.60 hrs. |
| 10/15/12 | M. ROITMAN | Revise glossary or defined terms (0.9); Confer/correspond with F. Vazquez and M. Distefano re: same (0.3); Draft email to C&P ResCap team re: same (0.3) | 1.50 hrs. |
| 10/15/12 | M. DISTEFANO | Revised [REDACTED] narrative summary (1.3); reviewed draft narratives and legal analyses (1.5). | 2.80 hrs. |

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| 10/15/12 | C. L. RIVERA | Revising narratives of [REDACTED] transactions and (1.1); reviewing [REDACTED] for [REDACTED] (4.3); correspondence with M. Baldwin re: proposed revisions to [REDACTED] narrative (0.3). | 5.70 hrs. |
| 10/15/12 | J. APFEL | Continued research and preparation of [REDACTED] portion of Examiner's Report. | 4.10 hrs. |
| 10/15/12 | F. VAZQUEZ | Review revised glossary (.3); review first day affidavit and SEC filings (3.8); email to/from Zink re [REDACTED] (.1); email to/from Roitman re glossary (.1). | 4.30 hrs. |
| 10/15/12 | S. R. RIVERA | Reviewed Third Party submissions (1.6); correspondence (.4) and teleconfs (.3) with claimants re: same. | 2.30 hrs. |
| 10/15/12 | B. DYE | Email correspondence with T. Zink regarding research update on [REDACTED] (.3); | 0.30 hrs. |
| 10/15/12 | H. SEIFE | Review of draft glossary (.4); review of legal memos for report (1.3). | 1.70 hrs. |
| 10/15/12 | N. T. ZINK | Review [REDACTED] research (.4); emails with F. Vazquez re same (.1); review Examiner reports in other cases regarding report structure alternatives (.3); review and revise Glossary of defined terms for Examiner's Report (.2); review [REDACTED] narratives (.7); review [REDACTED] sections of Examiner's Report (1.0). | 2.70 hrs. |
| 10/16/12 | N. T. ZINK | Review [REDACTED] (.4); review [REDACTED] section of Examiner's Report (.4). | 0.80 hrs. |

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| 10/16/12 | H. SEIFE | Review of draft memos on [REDACTED] [REDACTED] for report. | 1.70 hrs. |
| 10/16/12 | S. R. RIVERA | Reviewed and analyzed Third Party submission responses (.9); telecons (.3) and correspondence (.3) w/working group re: same; Telecons (.4) and correspondence (.3) w/K&E re: [REDACTED] analysis and application in connection [REDACTED] [REDACTED]; review related materials (.5). | 2.70 hrs. |
| 10/16/12 | D. M. LeMAY | Review [REDACTED] letter re: [REDACTED] [REDACTED] (.3). Review authorities cited therein and transcript of hearing before [REDACTED] (.5). | 0.80 hrs. |
| 10/16/12 | M. DISTEFANO | Reviewed emails re [REDACTED] [REDACTED] drafting (.1). | 0.10 hrs. |
| 10/17/12 | C. L. RIVERA | Reviewing [REDACTED] section (1.4); reviewing analysis on [REDACTED] [REDACTED] (1.9). | 3.30 hrs. |
| 10/17/12 | D. M. LeMAY | Review [REDACTED] Submission Paper regarding Third Party Claims. | 2.10 hrs. |
| 10/17/12 | R. M. KIRBY | Research concerning [REDACTED] [REDACTED] | 1.40 hrs. |
| 10/17/12 | M. RICHMOND | Research for transcripts of [REDACTED] for for certain Debtor entities (.9); research legal requirements for [REDACTED] [REDACTED] (.6). | 1.50 hrs. |
| 10/17/12 | F. VAZQUEZ | Conf w/Zink re factual background (.3); review first day affidavit re factual background (1.8). | 2.10 hrs. |
| 10/17/12 | H. SEIFE | Review of submission from [REDACTED]. | 0.80 hrs. |
| 10/17/12 | B. DYE | Researching [REDACTED] for T. Zink (.7); reviewing caselaw on [REDACTED] for C. Rivera (1.8) | 2.50 hrs. |

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| 10/17/12 | N. T. ZINK | Review and revise legal analyses sections of the Examiner's Report (2.2); conference with F.Vazquez regarding factual background (.2). | 2.40 hrs. |
| 10/18/12 | B. DYE | Reviewing caselaw on [REDACTED] for C. Rivera | 2.30 hrs. |
| 10/18/12 | R. J. GAYDA | Research, review and revise legal analyses re [REDACTED] issues. | 3.10 hrs. |
| 10/18/12 | H. SEIFE | Review of [REDACTED] analysis. | 0.60 hrs. |
| 10/18/12 | F. VAZQUEZ | Review factual discussion in [REDACTED] filings. | 1.00 hrs. |
| 10/18/12 | C. L. RIVERA | Research re: [REDACTED] (1.8); correspondence with M. Distefano re: related briefs (0.2); correspondence with B. Dye re: release research (0.2). | 2.20 hrs. |
| 10/18/12 | R. M. KIRBY | Drafting outline of overview of [REDACTED], as per M. Ashley (2.4); review of memoranda re: [REDACTED] submitted to Examiner by [REDACTED] (2.2). | 4.60 hrs. |
| 10/19/12 | C. L. RIVERA | Researching [REDACTED] cases re: circumstances warranting relief (2.4); updating chart of case law (0.8). | 3.20 hrs. |
| 10/19/12 | F. VAZQUEZ | Email to/from Miller and Bava re SEC filings. | 0.20 hrs. |
| 10/19/12 | S. R. RIVERA | Telecon w/ [REDACTED] (.5); reviewed and revised agreement (.5); Telecon with M.Ashley re third party submissions (.4). | 1.40 hrs. |
| 10/19/12 | B. DYE | Reviewing caselaw on [REDACTED] for C. Rivera | 2.90 hrs. |
| 10/19/12 | M. D. ASHLEY | Call with S. Rivera regarding third-party claimant submissions (.5); call with S. Rivera, [REDACTED] regarding [REDACTED] third-party submission | 2.70 hrs. |

[REDACTED] (.4);
reviewed third-party claimant
submissions and related materials
(1.8).

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| 10/19/12 | S. R. RIVERA | Reviewed Third Party submissions and related materials (2.3) | 2.30 hrs. |
| 10/20/12 | H. SEIFE | Review of [REDACTED] submission. | 1.10 hrs. |
| 10/20/12 | M. S. TOWERS | Revised [REDACTED] legal analysis (4.5); researched [REDACTED] law (3.1) | 7.60 hrs. |
| 10/21/12 | M. S. TOWERS | Researched [REDACTED] law (4.6); revised [REDACTED] legal analyses (2.1) | 6.70 hrs. |
| 10/21/12 | M. DISTEFANO | Reviewed third-party brief submissions (1.1). | 1.10 hrs. |
| 10/21/12 | M. D. ASHLEY | Emails with M. Distefano regarding third-party claim submissions (.2); reviewed third-party submissions (.5). | 0.70 hrs. |
| 10/22/12 | M. D. ASHLEY | Revised draft [REDACTED] third-party claim submission [REDACTED] (1.1); emails with D. LeMay, S. Rivera regarding same (.3). | 1.40 hrs. |
| 10/22/12 | M. D. ASHLEY | Meeting with D. LeMay, S. Rivera, M. Distefano regarding third-party claims submissions and confidentiality issues (.7); reviewed materials relating to third-party claims analysis (1.3). | 2.00 hrs. |
| 10/22/12 | N. T. ZINK | Review and summarize [REDACTED] [REDACTED] information for inclusion in the Examiner's Report (2.5); prepare email to legal analyses team re revised drafts (.2). | 2.70 hrs. |
| 10/22/12 | N. T. ZINK | Conference with M. Towers re concordance of Examiner Report Outline and Examiner Scope Order (.3). | 0.30 hrs. |

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| 10/22/12 | R. J. GAYDA | Research re legal analyses sections on [REDACTED] (1.4); review and revise report sections on same (1.7). | 3.10 hrs. |
| 10/22/12 | H. SEIFE | Review of third party claim submissions. | 1.80 hrs. |
| 10/22/12 | B. DYE | Reviewing caselaw regarding [REDACTED] for C. Rivera (3.8); researching and drafting legal analysis on [REDACTED] for T. Zink (2.6) | 6.40 hrs. |
| 10/22/12 | J. APFEL | Continued to prepare [REDACTED] analysis portions of Examiner's Report. | 3.30 hrs. |
| 10/22/12 | R. M. KIRBY | Follow-up research concerning timing considerations re: [REDACTED] | 6.60 hrs. |
| 10/22/12 | M. S. TOWERS | Revised [REDACTED] legal analysis section (.6); conference with T.Zink regarding report outline/scope order (.3). | 0.90 hrs. |
| 10/22/12 | D. M. LeMAY | Meeting with S. Rivera and M. Ashley to discuss [REDACTED] issues regarding their Submission Paper. | 0.70 hrs. |
| 10/22/12 | D. M. LeMAY | Review Submission Papers received to date regarding Third Party claims. | 2.10 hrs. |
| 10/22/12 | S. R. RIVERA | Correspondence (.4) and telecons (.5) w/working group and [REDACTED] re: [REDACTED] and related issues; reviewed and revised same (.6); correspondence (.4) and telecons (.7) w/working group and Third Party Claimants re: same. | 2.60 hrs. |

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| 10/22/12 | S. R. RIVERA | Meeting with D.LeMay and M.Ashley re [REDACTED] submission (.7); reviewed and revised [REDACTED] presentation materials (.4); reviewed third party submissions and related materials (.9). | 2.00 hrs. |
| 10/22/12 | C. L. RIVERA | Reviewing transaction narratives (1.1); researching [REDACTED] case law (2.9). | 4.00 hrs. |
| 10/23/12 | N. T. ZINK | Review and revise legal analyses sections of Examiner's Report (.8). | 0.80 hrs. |
| 10/23/12 | S. R. RIVERA | Reviewed Third Party claim submissions (1.3); correspondence w/claimants re: submissions (.4). | 1.70 hrs. |
| 10/23/12 | S. R. RIVERA | Telecons w/[REDACTED] and working group re: [REDACTED] (.5); review and revise same (.6); follow-up conf with working group re [REDACTED] (.3). | 1.40 hrs. |
| 10/23/12 | R. M. KIRBY | Research concerning [REDACTED], as per T. Zink. | 6.20 hrs. |
| 10/23/12 | C. L. RIVERA | Reviewing briefs submitted by parties for [REDACTED] issues (1.7); reviewing cases cited by parties for related arguments (4.1). | 5.80 hrs. |
| 10/23/12 | D. M. LeMAY | Conference with S. Rivera and M. Ashley regarding [REDACTED] for Submission Paper. | 0.40 hrs. |
| 10/23/12 | D. M. LeMAY | Continued review of Submission Papers regarding third party claims. | 2.20 hrs. |
| 10/23/12 | B. DYE | Reviewing caselaw on [REDACTED] for C. Rivera | 3.60 hrs. |
| 10/23/12 | J. APFEL | Prepared and revised [REDACTED] analyses portions of Examiner's Report (4.1); conference with F.Vazquez re same (.4). | 4.50 hrs. |

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| 10/23/12 | F. VAZQUEZ | Conf w/Apfel re [REDACTED] (.5); review and revise factual background (6.8); email to Roitman re: glossary (.1). | 7.40 hrs. |
| 10/23/12 | M. D. ASHLEY | Call with S. Rivera, Cleary Gottlieb regarding [REDACTED] [REDACTED] third-party claim submission [REDACTED] (.4); follow up conference with D. LeMay, S. Rivera regarding [REDACTED] (.3); reviewed draft [REDACTED] and related materials (.7). | 1.40 hrs. |
| 10/23/12 | P. ASNANI | Reviewed and summarized Third party submissions | 4.10 hrs. |
| 10/24/12 | N. T. ZINK | Review submissions from parties relevant to [REDACTED] [REDACTED] in connection with outlining and preparing relevant section of the Examiner's Report (1.0). | 1.00 hrs. |
| 10/24/12 | S. R. RIVERA | Reviewed and revised [REDACTED] [REDACTED] (.8); correspondence (.4) and telecons (.4) w/working group and [REDACTED] re: same. | 1.60 hrs. |
| 10/24/12 | M. D. ASHLEY | Revised draft [REDACTED] submission [REDACTED] [REDACTED] (.4); emails with S. Rivera, M. Distefano regarding same (.2). | 0.60 hrs. |
| 10/24/12 | F. VAZQUEZ | Conf w/Roitman re examiner report (.2); review and revise factual background (4.7). | 4.90 hrs. |
| 10/24/12 | H. SEIFE | Review of draft report outline. | 1.20 hrs. |
| 10/24/12 | L. O'NEILL | Research and analysis regarding role of [REDACTED] [REDACTED] | 1.10 hrs. |
| 10/24/12 | B. DYE | Reviewing caselaw on [REDACTED] [REDACTED] for C. Rivera | 2.40 hrs. |

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| 10/24/12 | D. M. LeMAY | Review new Delaware case regarding [REDACTED] [REDACTED] (.7). Review [REDACTED] latest proposal returns for Submission paper (.3). Review Submission Papers received (1.3). | 2.30 hrs. |
| 10/24/12 | J. APFEL | Prepared and revised [REDACTED] [REDACTED] analyses portions of Examiner's Report. | 2.60 hrs. |
| 10/24/12 | C. L. RIVERA | Reviewing cases/arguments asserted re: [REDACTED] by interested parties. | 3.60 hrs. |
| 10/24/12 | R. M. KIRBY | Research concerning [REDACTED] [REDACTED], as per T. Zink. | 3.20 hrs. |
| 10/25/12 | M. DISTEFANO | Meeting with C. Rivera re [REDACTED] [REDACTED] issue (.5). | 0.50 hrs. |
| 10/25/12 | M. S. TOWERS | Discussed transaction team legal analyses with T. Zink and M. Ashley | 0.40 hrs. |
| 10/25/12 | C. L. RIVERA | Mtg with M. Distefano re: [REDACTED] [REDACTED] [REDACTED] (0.5); researching [REDACTED] case law re: [REDACTED] [REDACTED] issue (5.4). | 5.90 hrs. |
| 10/25/12 | B. DYE | Researching and drafting legal analysis on [REDACTED] for T. Zink | 0.80 hrs. |
| 10/25/12 | S. R. RIVERA | Reviewed 3rd Party submissions (.8); correspondence w/claimants re: same (.5). | 1.30 hrs. |
| 10/25/12 | R. M. KIRBY | Research concerning [REDACTED] [REDACTED], as per T. Zink. | 2.30 hrs. |
| 10/25/12 | D. M. LeMAY | Review latest revised versions of legal memoranda. | 4.90 hrs. |
| 10/25/12 | F. VAZQUEZ | Review and revise factual discussion (7.4); email to Zink re factual description (.2). | 7.60 hrs. |

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| 10/25/12 | M. D. ASHLEY | Call with T. Zink, M. Towers regarding investigation planning issues (.5); reviewed materials relating to investigation and report planning (1.7). | 2.20 hrs. |
| 10/25/12 | N. T. ZINK | Conference with M.Ashley and M.Towers regarding investigation planning and legal analysis. | 0.40 hrs. |
| 10/26/12 | C. L. RIVERA | Reviewing/revising [REDACTED] transaction narrative (0.4); reviewing case law cited by [REDACTED] and related research (1.9). | 2.30 hrs. |
| 10/26/12 | D. M. LeMAY | Review of Third Party Claims submissions received from [REDACTED] | 2.80 hrs. |
| 10/26/12 | S. R. RIVERA | Reviewed Third Party submissions and summaries. | 2.30 hrs. |
| 10/26/12 | H. SEIFE | Review of [REDACTED] submission. | 1.60 hrs. |
| 10/26/12 | M. GRAZZINI | Research activities in connection with [REDACTED] | 0.50 hrs. |
| 10/26/12 | M. DISTEFANO | Reviewed draft legal analyses (.8). | 0.80 hrs. |
| 10/27/12 | M. S. TOWERS | Researched [REDACTED] law (3.9); revised [REDACTED] legal analyses (.9) | 4.80 hrs. |
| 10/27/12 | M. DISTEFANO | Reviewed third party claims submission of [REDACTED] (.7). | 0.80 hrs. |
| 10/27/12 | T. J. MCCORMACK | Review RMBS submissions by interested parties concerning claims and damages (2.1). | 2.10 hrs. |
| 10/27/12 | F. VAZQUEZ | Research [REDACTED] under [REDACTED] (.6); research [REDACTED] under [REDACTED] law (.5); review and revise [REDACTED] discussion (1.0); review and revise [REDACTED] discussion (.8) | 2.90 hrs. |

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| 10/30/12 | B. DYE | Researching and drafting legal analysis on [REDACTED] in connection with the Examiner's report | 2.30 hrs. |
| 10/31/12 | B. DYE | Drafting legal analysis on [REDACTED] in connection with Examiner's report | 0.50 hrs. |
| 10/31/12 | S. R. RIVERA | Reviewed exhibits to third party claim submissions and related materials. | 1.30 hrs. |
| 10/31/12 | J. APFEL | Revised and prepared [REDACTED] legal analysis portion of Examiner's Report. | 0.50 hrs. |

Total Fees for Professional Services..... \$378,255.00

TIMEKEEPER SUMMARY

| Timekeeper's Name | Rate | Hours | Amount |
|-------------------|--------|-------|----------|
| A. CORONIOS | 875.00 | 1.50 | 1312.50 |
| D. M. LeMAY | 925.00 | 37.00 | 34225.00 |
| H. SEIFE | 995.00 | 23.00 | 22885.00 |
| N. T. ZINK | 855.00 | 23.60 | 20178.00 |
| T. J. MCCORMACK | 875.00 | 5.10 | 4462.50 |
| W. A. GREASON | 845.00 | 1.40 | 1183.00 |
| M. D. ASHLEY | 695.00 | 11.00 | 7645.00 |
| F. VAZQUEZ | 665.00 | 76.20 | 50673.00 |
| J. APFEL | 395.00 | 48.80 | 19276.00 |
| A. VOELKER | 495.00 | 20.20 | 9999.00 |
| C. L. RIVERA | 665.00 | 75.80 | 50407.00 |
| L. O'NEILL | 595.00 | 1.10 | 654.50 |
| M. S. TOWERS | 595.00 | 56.40 | 33558.00 |
| R. J. GAYDA | 655.00 | 50.10 | 32815.50 |
| R. M. KIRBY | 595.00 | 33.90 | 20170.50 |
| S. R. RIVERA | 745.00 | 25.70 | 19146.50 |
| A. RATCHFORD | 220.00 | .50 | 110.00 |
| B. DYE | 565.00 | 51.20 | 28928.00 |
| M. DISTEFANO | 435.00 | 9.90 | 4306.50 |
| M. GRAZZINI | 395.00 | .50 | 197.50 |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 22

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|-------------|--------|--------|-----------|
| M. ROITMAN | 495.00 | 28.30 | 14008.50 |
| M. RICHMOND | 220.00 | 1.50 | 330.00 |
| P. ASNANI | 435.00 | 4.10 | 1783.50 |
| TOTALS | | 586.80 | 378255.00 |

For Services Through October 31, 2012

Our Matter #21955.005

DOCUMENT REVIEW AND ANALYSIS

| | | | |
|----------|-----------------|---|-----------|
| 10/01/12 | N. T. ZINK | Review and analysis of [REDACTED] for purposes of completing master chronology (3.6). | 3.60 hrs. |
| 10/01/12 | R. A. SCHWINGER | Internal team call re Kramer Levin plan to seek document access from banking regulators (0.3); TC with Norm Simon, Craig Siegel (Kramer Levin) re their plan to seek document access from banking regulators (0.3); TC with C. Child re next steps to same (0.3); E-mail in response to C. Child's status update on document productions (0.2). | 1.10 hrs. |
| 10/01/12 | R. BALL | Emails with team re Bank Team meeting w/MoFo (.2); emails w/E. Miller, J. Stenger re [REDACTED] (.2). | 0.40 hrs. |
| 10/01/12 | S. BERSON | Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries. | 2.60 hrs. |
| 10/01/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (.8). | 0.80 hrs. |
| 10/01/12 | C. L. RIVERA | Reviewing interview transcripts re: [REDACTED] | 0.30 hrs. |
| 10/01/12 | E. M. MILLER | Review and exchange emails with team regarding various missing documents (0.8) Review Relativity regarding same (0.7) Follow up email to [REDACTED] regarding same (0.3) Draft and send email to [REDACTED] regarding same (0.3) Phone call with L Moloney regarding document productions (0.3) Revise weekly document production report (0.2) Review and exchange emails with L Moloney and C Child regarding document productions (0.3) Phone call with | 4.20 hrs. |

team member regarding Relativity document review (0.2) Review clawback letter from debtors' counsel (0.2) Review Intralinks dataroom regarding same (0.5) Phone call with M Distefano regarding same (0.2) Follow-up emails with M.Distefano regarding same (0.2)

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| 10/01/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (6.2). | 6.20 hrs. |
| 10/01/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 4.80 hrs. |
| 10/01/12 | M. DISTEFANO | Call with B. Miller re document discovery issues (.3); research re documents [REDACTED] (.3); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.0). | 2.60 hrs. |
| 10/01/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (6.4). | 6.40 hrs. |
| 10/01/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.3). | 2.30 hrs. |
| 10/01/12 | P. ASNANI | Research and reviewing third party complaints (1.3). | 1.30 hrs. |
| 10/01/12 | P. KAMINSKI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.5) | 2.50 hrs. |
| 10/01/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 4.20 hrs. |

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| 10/01/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (2.2) | 2.20 hrs. |
| 10/01/12 | J. A. STENGER | Review of documents produced in preparation for Examiner interviews (3.4). | 3.40 hrs. |
| 10/01/12 | J. A. STENGER | Review correspondence from E. Miller regarding [REDACTED] memo (0.2) and prepare response regarding same (0.7). | 0.90 hrs. |
| 10/01/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 4.10 hrs. |
| 10/01/12 | L. F. MOLONEY | Prepare new productions from [REDACTED] for loading into Relativity and to Document depository (2.8); Correspondence with CDS re. requests for document searches, preparation of pdfs and hard-copy documents (1.1); Confer with E. Miller re. [REDACTED] hard-copy docs and status reports for parties productions (.2) | 4.10 hrs. |
| 10/02/12 | J. F. FINNEGAN | Reviewed still additional [REDACTED] and related documents (6.1); review and respond to email from B. Miller and team re same (.5). | 6.60 hrs. |
| 10/02/12 | L. F. MOLONEY | Review and provide new documents and data to CDS for processing and loading (1.1); Confer with E. Miller re. use of additional software to review email and provide status on new productions (.4); Updating document depository with new productions (.9). | 2.40 hrs. |
| 10/02/12 | J. A. STENGER | Review and analysis of documents produced in preparation for interviews (5.8). | 5.80 hrs. |

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| 10/02/12 | J. LOPEZ | Update weekly document reviewer status chart (1.6); review and prepare [REDACTED] production documents and transferring to vendor for loading into Relativity (1.2). | 2.80 hrs. |
| 10/02/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (4.8) | 4.80 hrs. |
| 10/02/12 | J. M. MIGDAL | Review financing summaries re [REDACTED] [REDACTED] | 0.40 hrs. |
| 10/02/12 | I. TUSHE | Preparation of [REDACTED] presentations for J. Finnegan | 0.60 hrs. |
| 10/02/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 5.20 hrs. |
| 10/02/12 | A. PRICE | Cont. work on narrative summaries of affiliate transactions | 1.20 hrs. |
| 10/02/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (2.3); review and analysis of documents and preparation of related transaction summaries (3.5). | 5.80 hrs. |
| 10/02/12 | P. ASNANI | Reviewed third party complaints (1.3). | 1.30 hrs. |
| 10/02/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2); conference with M.Szymanski re transaction summaries (.3). | 1.50 hrs. |
| 10/02/12 | M. DISTEFANO | Reviewed documents re [REDACTED] (1.1). | 1.10 hrs. |

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| 10/02/12 | M. B. SZYMANSKI | Attendance at meeting re Relativity in connection with document review. | 0.80 hrs. |
| 10/02/12 | M. B. SZYMANSKI | Meeting w/ ZMohuidin re transaction summaries (.4). Review and analysis of documents and preparation of related transaction summaries (1.4). | 1.80 hrs. |
| 10/02/12 | R. J. GAYDA | Review and analysis of documents produced in connection with investigation of related party transactions (7.1). | 7.10 hrs. |
| 10/02/12 | E. M. MILLER | Attend meeting regarding new process for email review (1.0) Draft and send email to team regarding same (0.5) Phone call with L Moloney regarding same (0.4) Attend and lead Relativity session for new document reviewers (0.7) Phone call with S Miller regarding Relativity review (0.7) E-mail with M.Towers re status of document review (0.2) Review email from C Child regarding custodians for [REDACTED] productions (0.2) Draft and exchange emails with team regarding same (0.4) Review [REDACTED] chart received from C Bugel (0.2) Draft and send email to C Bugel regarding same (0.1) | 4.40 hrs. |
| 10/02/12 | C. L. RIVERA | Review postpetition documents in connection with query from M. Roitman. | 0.30 hrs. |
| 10/02/12 | S. B. MILLER | Attend Relativity session in connection with document review (1.0); phone conference with Elizabeth Miller regarding same (0.3). | 1.30 hrs. |
| 10/02/12 | S. R. RIVERA | Reviewed complaints and pleadings re Third Party claims. | 1.30 hrs. |
| 10/02/12 | V. DUNN | Meeting with Berson re: financing documents/security document reviews and next steps. | 2.80 hrs. |

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| 10/02/12 | A. CORONIOS | Review and analysis of documents produced in connection with Examiner investigation [REDACTED] [REDACTED] | 1.20 hrs. |
| 10/02/12 | S. BERSON | Met with V. Dunn re: [REDACTED] [REDACTED] (2.8); reviewed materials including summaries re: [REDACTED] (.6). | 3.40 hrs. |
| 10/02/12 | R. A. SCHWINGER | Review latest e-mails re Kramer Levin plan to seek document access from banking regulators (0.2); Review C. Child's status update on e-mail document productions (0.2); Emails with B. Miller re process for email review (0.2). | 0.60 hrs. |
| 10/02/12 | N. T. ZINK | Review [REDACTED] [REDACTED] (3.4); review [REDACTED] [REDACTED] filings (1.8). | 5.20 hrs. |
| 10/02/12 | M. S. TOWERS | Reviewed [REDACTED] related pleadings | 0.40 hrs. |
| 10/02/12 | M. S. TOWERS | Exchanged emails with transaction teams re: 2nd tier document review assignments (.2); discussed status of document review with E. Miller (.3) | 0.50 hrs. |
| 10/02/12 | M. CHASSE | Attendance at meeting re Relativity and document review. | 0.80 hrs. |
| 10/03/12 | M. S. TOWERS | Revised narrative of subservicing transaction summary | 0.40 hrs. |
| 10/03/12 | M. ROITMAN | Call with S. Berson re: postpetition transactions and agreements (0.7) | 0.70 hrs. |
| 10/03/12 | M. BALDWIN | Review and revise materials prepared by Mesirow regarding [REDACTED] (1.2); correspondence with team regarding same (.4). | 1.60 hrs. |
| 10/03/12 | N. T. ZINK | Review [REDACTED] [REDACTED] (3.1); review [REDACTED] [REDACTED] filings (2.8). | 5.90 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 7

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| 10/03/12 | R. A. SCHWINGER | Review e-mails re [REDACTED] [REDACTED] request for depository access (0.5). | 0.50 hrs. |
| 10/03/12 | S. BERSON | Conf with M. Roitman re: post-petition transactions (.7); reviewed materials re: same (1.8); conference with V.Dunn regarding transaction summaries (.6). | 3.10 hrs. |
| 10/03/12 | V. DUNN | Calls with Berson and J.Migdal re: narratives for finance transactions. | 0.70 hrs. |
| 10/03/12 | C. CHILD | Analysis of production status and next steps (.9). Telephone discussion with counsel for [REDACTED] regarding their steps to comply (.3). Follow up call with [REDACTED] [REDACTED] regarding productions status and gaps in their initial production (.3). Telephone discussion with [REDACTED] regarding their request for [REDACTED] to make privilege calls (.4). Follow up call with Sandler regarding pace and resource issues (.3). Analysis of status of request for [REDACTED] documents (.8). | 3.00 hrs. |
| 10/03/12 | S. R. RIVERA | Reviewed class action complaints and pleadings (1.1); conf. with M.Distefano re same (.3). | 1.40 hrs. |
| 10/03/12 | T. J. MCCORMACK | Review notice from junior noteholders on document depository access (0.2). | 0.20 hrs. |
| 10/03/12 | S. B. MILLER | Review and analyze background materials in order to prepare for document review. | 2.30 hrs. |
| 10/03/12 | E. M. MILLER | Review and exchange emails with M Ashley regarding clawback document (0.2) Review and exchange emails with M Ashley and M Towers regarding master chronology (0.2) | 0.40 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 8

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|----------|-----------------|---|-----------|
| 10/03/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (5.1). | 5.10 hrs. |
| 10/03/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 1.20 hrs. |
| 10/03/12 | M. DISTEFANO | Reviewed [REDACTED] documents and drafted memo re same (1.3); reviewed list of litigation provided [REDACTED] (.3) and discussed same with S. Rivera (.3). | 1.90 hrs. |
| 10/03/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (3.1); review and analysis of documents and preparation of related transaction summaries (2.7). | 5.80 hrs. |
| 10/03/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.2). | 0.20 hrs. |
| 10/03/12 | P. ASNANI | Research and review third party claim pleadings (1.2); review [REDACTED] index summary (1.5) | 2.70 hrs. |
| 10/03/12 | A. PRICE | Review and analysis of documents and preparation of related transaction summaries. | 1.20 hrs. |
| 10/03/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 7.60 hrs. |
| 10/03/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (6.3) | 6.30 hrs. |
| 10/03/12 | J. A. STENGER | Review and analysis of documents produced in connection with interview preparation (3.4); research regarding [REDACTED] | 6.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 9

(2.7).

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| 10/03/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 2.10 hrs. |
| 10/03/12 | L. F. MOLONEY | Correspondence (.6) and T/C (.4) with CDS re adding new users to Relativity, batching of documents, running and saving searches and status of scanning and bibliographic coding of paper productions; updating document depository (.9). | 1.90 hrs. |
| 10/04/12 | L. F. MOLONEY | Prepare documents and data from [REDACTED] to be uploaded to Relativity database and added to Document Depository (2.2); Correspondence with CDS re. instructions for loading new documents, adding additional users to Relativity and setting up saved searches (.4); t/c with B.Miller re email document review software (.5). | 3.10 hrs. |
| 10/04/12 | M. PUSATERI | Meet with A. Bartell to discuss [REDACTED] interview schedule (.3); Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (5.1). | 5.40 hrs. |
| 10/04/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 4.70 hrs. |
| 10/04/12 | A. PRICE | Review and analysis of documents and preparation of related transaction summaries. | 1.40 hrs. |
| 10/04/12 | P. KAMINSKI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 5.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 10

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|----------|-----------------|--|------------|
| 10/04/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.6). | 0.60 hrs. |
| 10/04/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries. | 3.20 hrs. |
| 10/04/12 | M. DISTEFANO | Reviewed documents re [REDACTED] and drafted memo re same. | 0.70 hrs. |
| 10/04/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (4.1); review revised narratives regarding [REDACTED] (2.3); review documentation relating to [REDACTED] (3.0); review interview transcripts re same (3.2). | 12.60 hrs. |
| 10/04/12 | E. M. MILLER | Phone call with L Moloney regarding email document review software (0.5) Review and exchange emails with team regarding email document review software (0.2) Phone call with C Bugel regarding master chronology document and email document review software (0.3) Review and exchange emails with team regarding missing documents (0.4). | 1.40 hrs. |
| 10/04/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (2.2). | 2.20 hrs. |
| 10/04/12 | J. LANGFORD | Review of [REDACTED] Presentations and interview memoranda in preparation for document review. | 3.90 hrs. |
| 10/04/12 | V. DUNN | Working on narrative points for financing docs re structure of materials to be presented. | 0.50 hrs. |
| 10/04/12 | R. A. SCHWINGER | Numerous e-mails with parties re protective order issues (1.2). | 1.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 11

| | | | |
|----------|-----------------|--|-----------|
| 10/04/12 | R. BALL | Emails w/J. Finnegan re [REDACTED] [REDACTED] (.8); emails re [REDACTED] documents w/E. Miller and team (.4). | 1.20 hrs. |
| 10/04/12 | N. T. ZINK | Review [REDACTED] [REDACTED] for fact and legal issues relevant to Examiner's investigation and report (1.7); review relevant SEC filings (1.2). | 2.90 hrs. |
| 10/04/12 | B. DYE | Emails with 2nd tier document review team regarding issues in connection with Transaction Teams and document review. | 0.40 hrs. |
| 10/05/12 | M. ROITMAN | Review SEC filings in connection with [REDACTED] [REDACTED] (0.5); Review documents re: ResCap's posting of supersedeas bond in Mitchell litigation (2.8) | 3.30 hrs. |
| 10/05/12 | N. T. ZINK | Review [REDACTED] (3.6) and SEC filings (3.5) for factual and legal issues relevant to Examiner's investigation and report. | 7.10 hrs. |
| 10/05/12 | M. BALDWIN | Review and analyze transaction documents (1.3). | 1.30 hrs. |
| 10/05/12 | R. BALL | Conferred w/G. Godwin re prep of additional derivatives related materials for review (.3); review of additional derivatives-related documents (2.4); review C. Child materials re [REDACTED] [REDACTED] (1.1). | 3.80 hrs. |
| 10/05/12 | R. A. SCHWINGER | E-mails with C.Child to address ongoing document production issues (0.4); conference with L.Moloney re new process for email review (0.4). | 0.80 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 12

| | | | |
|----------|-----------------|--|-----------|
| 10/05/12 | S. BERSON | Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared summaries. | 1.80 hrs. |
| 10/05/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (1.6). | 1.60 hrs. |
| 10/05/12 | T. J. MCCORMACK | Review e-mails on need for additional [REDACTED] documents (0.2); review options with MoFo for accelerated delivery of same (0.3); review protocols for 3rd parties to access depository (0.3); review [REDACTED] stipulation [REDACTED] on documents (0.1). | 0.90 hrs. |
| 10/05/12 | S. R. RIVERA | Review and analyze bank transaction documents. | 1.30 hrs. |
| 10/05/12 | L. MENDOZA | Review and update shared drive with new documents. | 2.10 hrs. |
| 10/05/12 | M. DISTEFANO | Drafted emails to team requesting [REDACTED] reports (.5); revised summary chart of third-party litigation (.4). | 0.90 hrs. |
| 10/05/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (1.6); review and analysis of documents and preparation of related transaction summaries (2.2). | 3.80 hrs. |
| 10/05/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 2.20 hrs. |
| 10/05/12 | P. ASNANI | Review and analysis of third party claims. | 2.30 hrs. |
| 10/05/12 | A. PRICE | Attend meeting regarding Relativity in connection with document review. | 0.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 13

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|----------|---------------|---|-----------|
| 10/05/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (1.9) | 1.90 hrs. |
| 10/05/12 | L. F. MOLONEY | Review and update document depository and add new users (.6); Confer with E. Miller and R. Schwinger re. using additional software for e-mail review (.4); Working with [REDACTED] files (.9) and confer with C. Child re correcting missing pages (.3); Updating spreadsheets reflecting document productions status (.8). | 3.00 hrs. |
| 10/05/12 | J. A. STENGER | Analysis of [REDACTED] regarding [REDACTED] (2.3); review [REDACTED] regarding [REDACTED] and revise memo regarding same (2.8); review materials for [REDACTED] interview (0.7). | 5.80 hrs. |
| 10/06/12 | N. T. ZINK | Review [REDACTED] (3.4); review ResCap SEC filings (2.7) for factual and legal issues relevant to Examiner Report. | 6.10 hrs. |
| 10/06/12 | B. DYE | Reviewing materials regarding ResCap bankruptcy proceeding and presentations made in connection with the Examiner investigation in preparation for 2nd level document review. | 1.40 hrs. |
| 10/07/12 | S. B. MILLER | Continue review and analysis of background materials in connection with investigation and document review. | 4.20 hrs. |
| 10/07/12 | E. M. MILLER | Review document production enclosure letters (0.7) Draft document production list (1.7) Review and exchange emails with teams regarding document productions (0.3) | 2.70 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 14

| | | | |
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| 10/07/12 | J. LOPEZ | Review and update weekly document reviewer status chart (1.4) | 1.40 hrs. |
| 10/07/12 | J. M. MIGDAL | Review S. Berson summary of [REDACTED] and related Finance Team emails (.4); review and analysis of financing documents, background materials, related amendments and preparation of related transaction summaries (3.1). | 3.50 hrs. |
| 10/07/12 | J. APFEL | Review of documents re [REDACTED] in connection with Examiner investigation in accordance with Scope Order. | 0.30 hrs. |
| 10/08/12 | J. APFEL | First tier review of documents re [REDACTED] transactions in connection with Examiner investigation in accordance with Court order approving scope (1.7). | 1.70 hrs. |
| 10/08/12 | A. PRICE | Review and analysis of documents in connection with [REDACTED] (4.8); review and analysis of additional [REDACTED] documents from Relativity (1.4). | 6.20 hrs. |
| 10/08/12 | P. KAMINSKI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2). Review memos about [REDACTED] as part of the background for the financing transactions (.8) Review ResCap financing Timeline (.4) and review summary of ResCap financing transactions (.5) | 2.90 hrs. |
| 10/08/12 | J. M. MIGDAL | Review and analysis of financing documents, background materials, related amendments and preparation of related transaction summaries | 2.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 15

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| 10/08/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation in preparation for interview of [REDACTED] (5.1) | 5.10 hrs. |
| 10/08/12 | J. A. STENGER | Revise [REDACTED] regarding analysis [REDACTED] Agreement (3.2); research regarding [REDACTED] (2.4). | 5.60 hrs. |
| 10/08/12 | L. F. MOLONEY | Update spreadsheets and charts reflecting document productions status and reviewer statistics per E. Miller (2.3); Reviewed [REDACTED] paper files as per C. Child (.4); Updated productions on Firmex Depository (.6) | 3.30 hrs. |
| 10/08/12 | E. M. MILLER | Review and exchange emails with teams regarding new document productions (0.4) Phone call with Mesirow regarding document privilege logs (0.6) Follow-up emails with Mesirow regarding same (0.3) Review and exchange emails with L Moloney and C Child regarding weekly document production report (0.3) | 1.60 hrs. |
| 10/08/12 | R. J. GAYDA | Review of documents produced in connection with investigation of related party transactions (8.2). | 8.20 hrs. |
| 10/08/12 | G. GODWIN | Review various [REDACTED] documents and identify key documents for attorney review. | 3.30 hrs. |
| 10/08/12 | C. L. RIVERA | Review brief in support of RMBS settlement, relating to RMBS PSA. | 0.30 hrs. |
| 10/08/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries (2.1); correspondence with T.Zink and Beth Miller on certain documents (0.3). | 2.40 hrs. |
| 10/08/12 | M. DISTEFANO | Reviewed documents re [REDACTED] and drafted memo re same. | 3.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 16

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| 10/08/12 | N. T. ZINK | Review [REDACTED] [REDACTED] for facts relevant to Examiner's investigation and report (2.1); review [REDACTED] [REDACTED] SEC filings for facts relevant to Examiner's investigation and report (1.8). | 3.90 hrs. |
| 10/08/12 | R. BALL | Reviewed derivatives materials (2.1); email w/T. McCormack re [REDACTED] [REDACTED] (.1). | 2.20 hrs. |
| 10/08/12 | S. BERSON | Drafted and revised transaction summary [REDACTED] (4.8); correspondence with team re same (0.3). | 5.10 hrs. |
| 10/08/12 | S. CHAN | Review and analysis of [REDACTED] documents from Relativity for financing transaction team. | 2.30 hrs. |
| 10/08/12 | T. J. MCCORMACK | Review tasks/assignments from transaction review teams (0.8). | 0.80 hrs. |
| 10/08/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (1.5). | 1.50 hrs. |
| 10/08/12 | S. R. RIVERA | Reviewed 3rd Party claim pleadings (1.1); emails w/working group re:same (.3). | 1.40 hrs. |
| 10/08/12 | J. LANGFORD | Review of investigation background documents and prior presentations in preparation for document review and analysis. | 5.60 hrs. |
| 10/08/12 | M. ROITMAN | Review and analysis of documents re: ResCap's posting of supersedeas bond in Mitchell litigation (2.6) | 2.60 hrs. |
| 10/09/12 | L. O'NEILL | Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 6.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 17

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| 10/09/12 | K. McSWEENEY | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 3.90 hrs. |
| 10/09/12 | N. SCANNAVINO | Review summaries of [REDACTED] (.7). Related research in preparation for interviews (.5). | 1.20 hrs. |
| 10/09/12 | J. LANGFORD | Review and analysis of documents in preparation for interviews. | 5.60 hrs. |
| 10/09/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (1.2). | 1.20 hrs. |
| 10/09/12 | S. BERSON | Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries (5.3); conference with P.Kaminski re: background of transactions (.3). | 5.60 hrs. |
| 10/09/12 | R. A. SCHWINGER | E-mails with C. Child e-mails re ongoing document production issues (0.8). | 0.80 hrs. |
| 10/09/12 | N. T. ZINK | Review [REDACTED] for facts relevant to Examiner's investigation and report (2.1). | 2.10 hrs. |
| 10/09/12 | M. DISTEFANO | Reviewed additional [REDACTED] identified by K&E (.3); first tier document review in connection with Court Order Approving Scope of Examiner investigation (1.1); review of documents related to [REDACTED] transaction (.3). | 1.70 hrs. |
| 10/09/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (5.6); review transcripts of interviews conducted to date (5.7). | 11.30 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 18

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| 10/09/12 | E. M. MILLER | Attend Synthesis session in connection with document management (0.9) Review and exchange emails with team regarding document production (0.3) | 1.20 hrs. |
| 10/09/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation in preparation for interview of [REDACTED] (2.1); first tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2). | 3.30 hrs. |
| 10/09/12 | B. DYE | Email correspondence to the transaction team liaisons regarding 10/11 meeting re document review (.2); reviewing relevant background materials (1.6) | 1.80 hrs. |
| 10/09/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 5.50 hrs. |
| 10/09/12 | J. M. MIGDAL | Review S. Berson revised [REDACTED] summary and related definitions for narration and comment re same (.5); update summary transaction chart (.9). | 1.40 hrs. |
| 10/09/12 | P. KAMINSKI | Second Tier Review for financing team of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6); meeting with financing team leader Scott Berson to discuss the background of [REDACTED] [REDACTED] in the ResCap case (.4). | 2.00 hrs. |
| 10/09/12 | A. PRICE | Cont. review Relativity for [REDACTED] documentation in connection with transaction summary analysis. | 1.80 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 19

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| 10/09/12 | P. ASNANI | Review and analysis of Third-Party claims (4.1). | 4.10 hrs. |
| 10/09/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.1). | 1.10 hrs. |
| 10/09/12 | J. APFEL | First Tier Doc Review re [REDACTED] in connection with Examiner investigation in accordance with order approving scope (3.2). | 3.20 hrs. |
| 10/10/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.8). | 1.80 hrs. |
| 10/10/12 | P. ASNANI | Review and analysis of third party case Complaints | 5.10 hrs. |
| 10/10/12 | A. PRICE | Commence review of background documents in connection with [REDACTED] | 1.90 hrs. |
| 10/10/12 | P. KAMINSKI | Second Tier Review of financing transaction documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1). | 4.10 hrs. |
| 10/10/12 | J. MANEKIN | Reviewed the Post-Petition Transaction team narrative in connection with second tier document review. | 1.30 hrs. |
| 10/10/12 | J. M. MIGDAL | Revisions to summary of Financing Document chart. | 2.20 hrs. |
| 10/10/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 3.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 20

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| 10/10/12 | L. F. MOLONEY | Research documents in Relativity as per A. Voelker and C. Child (.4); Confer with C. Child re. productions and missing [REDACTED] documents (.4); Confer with CDS re. setting up new users, updating batches and preparing pdf's of selected documents (1.9) | 2.70 hrs. |
| 10/10/12 | L. MENDOZA | Research and review Relativity for [REDACTED] | 5.60 hrs. |
| 10/10/12 | S. B. MILLER | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 12.30 hrs. |
| 10/10/12 | M. DISTEFANO | Call with C. Child re [REDACTED] discovery (.2); follow-up email to C. Child re same (.2); reviewed documents re existing third-party litigation (1.7); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2). | 3.30 hrs. |
| 10/10/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (0.6); review and analysis of documents and preparation of related transaction summaries (3.2). | 3.80 hrs. |
| 10/10/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 0.40 hrs. |
| 10/10/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (3.1). | 3.10 hrs. |
| 10/10/12 | N. T. ZINK | Review [REDACTED] for facts relevant to the Examiner's Investigation and Report (3.2); review [REDACTED] SEC filings for relevant facts (1.0). | 4.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 21

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| 10/10/12 | M. BALDWIN | Review and analysis of documents and preparation of transaction summary. | 1.60 hrs. |
| 10/10/12 | R. A. SCHWINGER | Emails with C.Child re [REDACTED] logistics (.4); emails C.Child re [REDACTED] production (.4). | 0.80 hrs. |
| 10/10/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (3.1); conference with N. Scannavino re: [REDACTED] documents and Relativity research (.4). | 3.50 hrs. |
| 10/10/12 | S. CHAN | Review and analysis of key documents from Relativity for transaction review. | 1.20 hrs. |
| 10/10/12 | S. R. RIVERA | Review draft [REDACTED] and related materials (1.1); emails with working group re same (.3). | 1.40 hrs. |
| 10/10/12 | S. R. RIVERA | Reviewed Junior Secured Noteholder complaint and related materials. | 1.20 hrs. |
| 10/10/12 | J. LANGFORD | Review [REDACTED] and supporting documents in preparation for interviews. | 6.10 hrs. |
| 10/10/12 | C. CHILD | Review status of production (.8); emails with R.Schwinger re [REDACTED] follow-up (.3); emails with R.Schwinger re [REDACTED] logistics (.4); Emails with [REDACTED] on privilege log and verification of document gathering (.7). | 2.20 hrs. |
| 10/10/12 | N. SCANNAVINO | Meeting with W. Greason regarding [REDACTED] (.3). Conduct research regarding [REDACTED] (3.1). Prepare documentation regarding [REDACTED] (.9). | 4.30 hrs. |
| 10/11/12 | K. MCSWEENY | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 3.90 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 22

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| 10/11/12 | M. S. TOWERS | Meeting with B. Miller and team re email discovery issues. | 1.00 hrs. |
| 10/11/12 | L. O'NEILL | Second Tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 6.60 hrs. |
| 10/11/12 | M. ROITMAN | Meet with M. Distefano re: second-tier review search terms (0.2); Meet with M. Szymanski re: Derivatives team second tier review (0.2); Review documents tagged for Derivatives second tier review (0.5); Second tier review of documents re: [REDACTED] (0.8); Review affiliate transaction memoranda re: [REDACTED] transactions (0.9) | 2.60 hrs. |
| 10/11/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (2.8). | 2.80 hrs. |
| 10/11/12 | J. LANGFORD | Review and analysis of [REDACTED] and supporting materials in preparation for interviews. | 10.50 hrs. |
| 10/11/12 | T. J. MCCORMACK | Review numerous [REDACTED] presentations [REDACTED] (2.7); review current drafts of transaction summaries (1.3). | 4.00 hrs. |
| 10/11/12 | R. A. SCHWINGER | Meeting with L. Moloney, E. Miller, M. Ashley, M. Towers re new process for email review (1.0); Prepare responses to C. Child's summary of 10/10/12 document production developments (0.5); Telephone calls with C. Child re review of party-by-party status on document discovery issues (0.4); Review and comment upon [REDACTED] response to Examiner's 4th wave document requests (0.4); Review draft of documents requests to [REDACTED] (0.2); E-mail to MFC | 2.80 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 23

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| | | discovery team re draft of documents requests to [REDACTED] (0.2); Telephone call with Tim Martin re [REDACTED] discovery (0.1). | |
| 10/11/12 | N. T. ZINK | Further review of [REDACTED] for facts relevant to the Examiner's Investigation and Report (2.7). | 2.70 hrs. |
| 10/11/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (9.7); review and revise narrative regarding [REDACTED] (1.9). | 11.60 hrs. |
| 10/11/12 | M. B. SZYMANSKI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2); conference with M.Roitman re 2nd tier document review (.2). | 1.40 hrs. |
| 10/11/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (2.7); review and analysis of documents and preparation of related transaction summaries (2.1). | 4.80 hrs. |
| 10/11/12 | M. DISTEFANO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.8); reviewed email from MoFo re third party claims (.5); conf with M.Roitman re document review issues (.1). | 3.40 hrs. |
| 10/11/12 | S. B. MILLER | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 2.80 hrs. |
| 10/11/12 | L. MENDOZA | Prepared summary index of produced documents (3.6); update shared drive with Transaction documents (3.9) | 7.50 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 24

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|----------|---------------|---|-----------|
| 10/11/12 | C. L. RIVERA | Reviewing [REDACTED] memoranda and related materials (3.2); confer with M. Roitman re: review of same (0.2). | 3.40 hrs. |
| 10/11/12 | E. M. MILLER | Phone call with L Moloney regarding document productions and document depository (0.8) Review documents in Relativity regarding same (0.2) Draft and send email to R Schwinger and M Ashley regarding same (0.3) Phone call with M Towers, B Dye and L Moloney regarding second tier transaction Relativity review (0.4) follow-up emails regarding same (0.5) Meeting with L.Moloney and team regarding email review process (0.9) Draft and send email to M Distefano regarding Intralinks data room (0.3) Review email from R Schwinger regarding same (0.2) Review and exchange emails with Mesirow regarding documents (0.3) Draft and send email to debtors' counsel regarding document request (0.3) | 4.20 hrs. |
| 10/11/12 | L. F. MOLONEY | Meeting with M. Ashley, R. Schwinger, M. Towers and E. Miller re use of additional software for email review (.8); Confer with E. Miller re. productions, Relativity and Depository issues (.8); Provided new Debtor's productions to CDS for adding to Relativity (.4); Updated Depository with new productions (.3); T/C with M. Towers, B. Dye and E. Miller re. Second Tier review protocol (.4). | 2.70 hrs. |
| 10/11/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 5.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 25

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|----------|---------------|--|-----------|
| 10/11/12 | J. A. STENGER | Research regarding [REDACTED] [REDACTED] and revise [REDACTED] memo regarding same. | 4.60 hrs. |
| 10/11/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] [REDACTED] (5.6). | 5.60 hrs. |
| 10/11/12 | P. KAMINSKI | Second Tier Review for financing team of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 0.70 hrs. |
| 10/11/12 | A. PRICE | Updating transaction summaries (1.1) and review and analysis of documents added to Relativity (1.7). | 2.80 hrs. |
| 10/11/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.4). | 1.40 hrs. |
| 10/11/12 | M. D. ASHLEY | Meeting with R. Schwinger, E. Miller, M. Towers, L. Moloney regarding discovery process for email review (.8); emails with R. Schwinger, E. Miller regarding document depository issues (.4). | 1.20 hrs. |
| 10/11/12 | J. APFEL | First Tier doc review in connection with Examiner investigation in accordance with scope order (2.3). | 2.30 hrs. |
| 10/12/12 | J. APFEL | First Tier Doc Review re [REDACTED] [REDACTED] in connection with Examiner investigation in accordance with Court order approving scope. | 3.40 hrs. |
| 10/12/12 | L. MACLEOD | Review and prepare documents in preparation of [REDACTED] meeting. | 0.80 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 26

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|----------|---------------|---|-----------|
| 10/12/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.3); conference with M.Roitman re same (.2). | 0.50 hrs. |
| 10/12/12 | P. ASNANI | Reviewed Third party claims (1.2); conference with M.DiStefano re same (.6); summarized findings on [REDACTED] issues (2.2) and e-mailed M Ashley re same (.2). | 4.20 hrs. |
| 10/12/12 | A. PRICE | Cont. review and analysis of documents and preparation of related transaction summaries. | 5.20 hrs. |
| 10/12/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation for interview of [REDACTED] (1.8); First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.5). | 2.30 hrs. |
| 10/12/12 | J. M. MIGDAL | Review and analyze [REDACTED] (1.7); compare defined terms re financing summaries and Glossary and notes re same (1.2). | 2.90 hrs. |
| 10/12/12 | J. A. STENGER | Research and prep memo regarding [REDACTED] [REDACTED] | 5.30 hrs. |
| 10/12/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 6.80 hrs. |
| 10/12/12 | B. DYE | Second tier review of transaction documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.7) | 1.70 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 27

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|----------|---------------|---|-----------|
| 10/12/12 | L. F. MOLONEY | Emails with B.Miller regarding second tier document review issues (.4); emails with B.Miller re status of document production (.4). | 0.80 hrs. |
| 10/12/12 | E. M. MILLER | Draft and send email to L Moloney regarding second tier transactional review in Relativity (0.3) Follow-up call with L.Moloney regarding same (0.2) Draft and send emails to L Moloney regarding document productions and document depository (0.4) Review emails from producing parties regarding same (0.4) Update document production list (0.3) Review and exchange emails with R Schwinger and L Moloney regarding weekly document production report (0.2) Review same (0.2) Phone call with M.Towers re second tier document review (0.2) Draft and send email to M Distefano regarding documents in Intralinks dataroom (0.2) Draft and send email to Relativity reviewers (0.3) Phone call with Mesirow regarding email review software (0.4) Review and exchange emails with team regarding same (0.2) Draft and send email to teams regarding new productions (0.2) | 3.50 hrs. |
| 10/12/12 | C. L. RIVERA | Reviewing [REDACTED] materials, memoranda in connection with investigation of possible causes of action (3.6); conference with M.Roitman re [REDACTED] (.3). | 3.90 hrs. |
| 10/12/12 | J. LANGFORD | Review and analysis of documents in connection with preparation for interviews. | 7.10 hrs. |
| 10/12/12 | M. DISTEFANO | Conference with P. Asnani re third party litigation (.7); reviewed and drafted email to team re Debtors production of Intralinks data room documents (.3); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of | 3.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 28

Investigation (.4); meeting with Y. Kuznetsov re Affiliate memos (.2); reviewed third party litigation documents (.6); drafted email to Ally Bank team re ResCap affiliate transaction memos (.4); reviewed third party brief from [REDACTED] (.6).

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| 10/12/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (1.2); review and analysis of documents and preparation of related transaction summaries (4.5). | 5.70 hrs. |
| 10/12/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries (5.3). | 5.30 hrs. |
| 10/12/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (8.2); emails with servicing team re upcoming meeting on review status (.5); email correspondence with M. Baldwin re servicing issues (.4). | 9.10 hrs. |
| 10/12/12 | M. BALDWIN | Review and analyze documents and draft related narrative summaries (4.1); e-mail with R.Gayda re servicing review (.4). | 4.50 hrs. |
| 10/12/12 | R. A. SCHWINGER | Review e-mails re [REDACTED] production (0.3); Review e-mail re depository access issues (0.4); Updating status report on document discovery by party (0.6); Review latest status letter from Debtors re document discovery (0.5); E-mail to C. Child re proposed response to latest status letter from Debtors re document discovery (0.5). | 2.30 hrs. |
| 10/12/12 | S. CHAN | Review and prepare [REDACTED] for attorney use. | 4.80 hrs. |
| 10/12/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (3.7). | 3.70 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 29

| | | | |
|----------|-----------------|--|-----------|
| 10/12/12 | M. ROITMAN | Review and analysis of documents relating to MSR [REDACTED] (0.9); Call with C. Rivera re: [REDACTED] (0.4); Call with Z. Mohiuddin re: [REDACTED] documents (0.2); Review [REDACTED] re: Mitchell litigation bond (2.1) | 3.60 hrs. |
| 10/12/12 | L. O'NEILL | Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 2.70 hrs. |
| 10/12/12 | M. S. TOWERS | Discussed document discovery and 2nd level review with E. Miller | 0.30 hrs. |
| 10/13/12 | M. ROITMAN | Review and analysis of documents relating to [REDACTED] in connection with Examiner investigation (2.4) | 2.40 hrs. |
| 10/13/12 | R. A. SCHWINGER | E-mails with Rebecca Ebert re technical issues as to latest [REDACTED] production. | 0.20 hrs. |
| 10/13/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 1.50 hrs. |
| 10/14/12 | J. M. MIGDAL | Review and analyze [REDACTED] provisions pursuant to [REDACTED] and prepare related financing summary. | 3.70 hrs. |
| 10/14/12 | J. APFEL | First Tier Doc Review re [REDACTED] in connection with Examiner investigation in accordance with Court order approving scope of investigation. | 4.10 hrs. |
| 10/14/12 | R. J. GAYDA | Review of documents produced in connection with investigation of related party transactions (7.1). | 7.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 30

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| 10/14/12 | M. DISTEFANO | Reviewed draft transaction narratives (1.7). | 1.70 hrs. |
| 10/14/12 | B. DYE | Reviewing transaction narratives in connection with second tier transactional document review | 2.80 hrs. |
| 10/14/12 | M. ROITMAN | Review documents relating to [REDACTED] (7.5) | 7.50 hrs. |
| 10/15/12 | K. McSWEENEY | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 9.10 hrs. |
| 10/15/12 | A. VOELKER | Reviewed binder of transaction materials (1.4) and updated summary index to reflect additional materials (.9). | 2.50 hrs. |
| 10/15/12 | N. SCANNAVINO | Conduct research regarding [REDACTED] (1.1). | 1.10 hrs. |
| 10/15/12 | M. DISTEFANO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.1); reviewed emails re document custodians (.2); reviewed document requests to Debtors (.2). | 6.50 hrs. |
| 10/15/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries (5.1); correspondence with Robin Ball re same (0.2). | 5.30 hrs. |
| 10/15/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (5.1). | 5.10 hrs. |
| 10/15/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 5.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 31

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| 10/15/12 | J. LANGFORD | Review of transaction summaries (1.6) and review of [REDACTED] (2.7) in preparation for interviews. | 4.30 hrs. |
| 10/15/12 | S. B. MILLER | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 9.60 hrs. |
| 10/15/12 | E. M. MILLER | Review document productions (0.4) Review and exchange emails with team regarding same (0.2) Review [REDACTED] documents regarding [REDACTED] custodian list (0.4) Draft and send email to M Ashley regarding same (0.2) Meeting with J Finnegan regarding [REDACTED] custodian list (0.2) Attend conference call with [REDACTED] and Mesirow regarding document production (1.2) Phone call with [REDACTED] regarding [REDACTED] document production (0.3) Draft and exchange emails with R Schwinger regarding same (0.5). | 3.40 hrs. |
| 10/15/12 | C. L. RIVERA | Review and analysis of documents relating to [REDACTED] investigation. | 0.30 hrs. |
| 10/15/12 | R. A. SCHWINGER | Review status of Debtor document production including from [REDACTED] (0.5); E-mails with B.Miller re current and additional [REDACTED] e-mail custodians (0.4); Review e-mails re [REDACTED] e-mail custodians (0.3); E-mails (0.2) and TC (0.2) with [REDACTED] [REDACTED] depository access requests; Review e-mails re [REDACTED] issues in accessing depository (0.2); Review e-mails re [REDACTED] e-mail custodians (0.6); Revise weekly document production/review status report (0.4); Emails with T.McCormack re status of discovery (0.4). | 3.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 32

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| 10/15/12 | S. BERSON | Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries. | 2.60 hrs. |
| 10/15/12 | M. BALDWIN | Review Ms. Rivera's comments on narrative (.5); review and analyze documents and continue drafting narrative summary (4.2). | 4.70 hrs. |
| 10/15/12 | N. T. ZINK | Review [REDACTED] for facts and issues relevant to the Examiner's Investigation and Report (1.8); review SEC filings for same (1.3). | 3.10 hrs. |
| 10/15/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (1.1). | 1.10 hrs. |
| 10/15/12 | C. CHILD | Analysis of Debtors document production status and implications (.6). Update proposed additional [REDACTED] custodians (.7). Review information regarding possible additional Debtor custodians (.6). Analysis of [REDACTED] for scope / custodians for [REDACTED] production (1.3). Call with [REDACTED] regarding status and timeframe for [REDACTED] production and their issues regarding possibly privileged documents (.4). Analysis of [REDACTED] request to designate confidential in lieu to avoid privilege issues (.4). Prepare for (.5) and call with Mesirov and [REDACTED] personnel regarding document production (1.3) Call with [REDACTED] regarding [REDACTED] production (.3) | 6.10 hrs. |
| 10/15/12 | T. J. MCCORMACK | Review data on documents produced by [REDACTED], individual custodian documents and timing for additional productions (0.6); review status of [REDACTED] production (0.3); e-mails with R. Schwinger re: ongoing discovery efforts (0.4). | 1.30 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 33

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| 10/15/12 | J. APFEL | ResCap first tier document review re [REDACTED] (2.4); ResCap second tier document review re [REDACTED] documents (4.4) in connection with Examiner investigation in accordance with order approving scope. | 6.80 hrs. |
| 10/15/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 2.70 hrs. |
| 10/15/12 | T. WATSON | Review and analysis of documents in connection with preparation of related [REDACTED] summaries. | 1.20 hrs. |
| 10/15/12 | J. M. MIGDAL | Review [REDACTED] and prepare relating financing summary (4.4); discuss same with C. Rivera (.2); prepare for financing team meeting including review of Mesirow financing transaction timeline and related graphic (1.9). | 6.50 hrs. |
| 10/15/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 8.10 hrs. |
| 10/15/12 | L. F. MOLONEY | Review and prepare new productions to load into Relativity (1.2); Updated document Depository with new productions (.4); Confer with CDS, B. Dye re. setting up second tier review, tagging and batching (1.3); Update spreadsheets re status of productions (.4) | 3.30 hrs. |
| 10/15/12 | J. F. FINNEGAN | Review and respond to email requesting names for targeted email searches [REDACTED] (.9); research related information requested by W. Greason (.3); reviewed and commented on revised glossary (.5). | 1.70 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 34

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| 10/15/12 | B. DYE | Conferences with L.Moloney and CDS to coordinate litigation support for all liaisons in connection with review of produced documents (1.2); reviewing transaction narratives in connection with second tier transactional document review (3.3) | 4.50 hrs. |
| 10/16/12 | L. F. MOLONEY | Conference with Firmex representative working with document depository uploading, replacing and testing files (1.4); Correspondence with CDS re updates to Second Tier review panel, batching out more documents, adding additional users and compiling pdfs for interview preparations (1.7); Email with B.Miller re document production status (.4); T/C with Mesirow and Chadbourne re use of new software for review of emails in conjunction with Relativity (.9) and follow up discussions with E. Miller and R. Schwinger re same (.2). | 4.60 hrs. |
| 10/16/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 4.50 hrs. |
| 10/16/12 | J. A. STENGER | Research regarding [REDACTED] (3.6); prepare revisions to [REDACTED] memo regarding same (3.2); review correspondence from M. Ashley regarding [REDACTED] issue (0.3); and conference with P. Asnani regarding preparation of chart on [REDACTED] issues (.5). | 7.60 hrs. |
| 10/16/12 | J. M. MIGDAL | Review Mesirow timeline and prepare comments re financing transactions (1.4); review causes of action re transaction narrative (2.6). | 4.00 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 35

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| 10/16/12 | T. WATSON | Review and analysis of documents and preparation of related [REDACTED] transaction summary. | 3.10 hrs. |
| 10/16/12 | A. PRICE | Review and update affiliate transaction summaries. | 1.40 hrs. |
| 10/16/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.6); conference with M.Roitman re same (.4). | 1.00 hrs. |
| 10/16/12 | P. ASNANI | Research and prepare relevant materials for third party claims for M. Ashley (1.5); reviewed and prepare [REDACTED] for [REDACTED] interview prep (4.1); phone conversation with Jim Stenger re: [REDACTED] chart (.7); [REDACTED] memo (.3) | 6.60 hrs. |
| 10/16/12 | M. D. ASHLEY | Conference with R. Schwinger, E. Miller, L. Moloney, Mesirow regarding discovery review planning (.7); emails with E.Miller regarding confidential documents (.7); emails with R.Schwinger and E.Miller regarding [REDACTED] production (.4); email with B.Miller regarding [REDACTED] and related document review (.3). | 2.10 hrs. |
| 10/16/12 | P. KAMINSKI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.5). | 1.50 hrs. |
| 10/16/12 | J. APFEL | First tier document review re [REDACTED] (3.3); Second tier document review re [REDACTED] (3.8) in connection with Examiner investigation in accordance with order approving scope. | 7.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 36

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| 10/16/12 | N. T. ZINK | Review [REDACTED] for facts relevant to Examiner's Investigation and Report (2.1). | 2.10 hrs. |
| 10/16/12 | M. BALDWIN | Continue reviewing and revising narrative summaries (2.3). | 2.30 hrs. |
| 10/16/12 | R. A. SCHWINGER | Conference call with team and MFC re new e-mail review process (0.7); Follow-up TC with L. Moloney re same (0.2); Reviewing latest document production statistics (0.3); Analyze [REDACTED] timetable projections for document production completion (0.2); Emails with B. Miller regarding [REDACTED] production (0.4); Analyze updated Debtor estimate for document production completion (0.4); Address production issues identified in professionals' conference call (0.5). | 2.70 hrs. |
| 10/16/12 | E. M. MILLER | Review and exchange emails with L. Moloney regarding weekly document production report and document depository (0.5) Review and exchange emails with R. Schwinger regarding [REDACTED] request regarding [REDACTED] document production (0.4) Attend conference call with document production team and Mesirow regarding email review software (0.7) Review and exchange emails with M. Ashley and Mesirow regarding confidential documents (0.9) Review documents regarding [REDACTED] agreements (0.8) Draft and send email to M. Ashley and Mesirow regarding same (0.3) | 3.60 hrs. |
| 10/16/12 | C. L. RIVERA | Reviewing derivatives-related memoranda (1.6); revising derivatives narrative re: same (0.7); confer with M. Roitman re: review of materials (0.2). | 2.50 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 37

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| 10/16/12 | S. B. MILLER | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 10.60 hrs. |
| 10/16/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries (4.4). | 4.40 hrs. |
| 10/16/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (4.3); draft legal analysis of same (2.6). | 6.90 hrs. |
| 10/16/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries (1.9). | 1.90 hrs. |
| 10/16/12 | M. DISTEFANO | Call with D. Troia from Mesirow re [REDACTED] documents (.2); reviewed same (.2); review of third party claims documents (.2); review of [REDACTED] letter re third-party claims release and related filings (1.5); email to B. Miller re informal document requests (.2). | 2.30 hrs. |
| 10/16/12 | A. VOELKER | Reviewed binder of transaction materials and updated index to reflect additional materials (1.3). | 1.30 hrs. |
| 10/16/12 | K. McSWEENEY | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 4.60 hrs. |
| 10/16/12 | M. ROITMAN | Second tier review of [REDACTED] documents in connection with Order approving scope of Examiner investigation (0.5); Meet with Z. Mohiuddin re: same (0.4) | 0.90 hrs. |
| 10/16/12 | M. S. TOWERS | Attended call with document production working group and Mesirow re: system for email production (1.1). | 1.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 38

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| 10/16/12 | B. DYE | Email correspondence with liaisons regarding second tier transactional review of documents (.7); reviewing transactional narratives in connection with second tier transactional review of documents (5.2) | 5.90 hrs. |
| 10/17/12 | B. DYE | Correspondence with M. Baldwin Fuerst regarding relevant [REDACTED] [REDACTED] (.3); reviewing materials provided by Kramer Levin in preparation for 10/18 meeting (1.3); | 1.60 hrs. |
| 10/17/12 | B. DYE | Meeting with Y. Kuznetsov to discuss second tier transactional document review (.3); reviewing transactional narratives in connection with second tier transactional document review (1.4) | 1.70 hrs. |
| 10/17/12 | M. S. TOWERS | Review and analysis of [REDACTED] materials | 2.20 hrs. |
| 10/17/12 | M. ROITMAN | Review derivatives transaction documents (0.3); Correspond with Z. Mohiuddin and M. Szymanski re: same (0.2) | 0.50 hrs. |
| 10/17/12 | A. VOELKER | Review of documents produced in connection with Examiner investigation in accordance with Scope Order. | 1.10 hrs. |
| 10/17/12 | M. DISTEFANO | Reviewed third-party claims briefs and drafted emails to team re same (3.9); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2). | 5.10 hrs. |
| 10/17/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries (2.7). | 2.70 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 39

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| 10/17/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries (2.6). | 2.60 hrs. |
| 10/17/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (7.2); review [REDACTED] (2.2); review documents associated with same (2.1). | 11.50 hrs. |
| 10/17/12 | E. M. MILLER | Review documents in Relativity regarding requests from transaction teams (0.3) Review and exchange emails with [REDACTED] regarding [REDACTED] documents (0.2) Review and exchange emails with Mesirow regarding [REDACTED] agreements (0.4) Follow up phone call with Mesirow regarding same (0.5) Phone call with R Leder regarding [REDACTED] agreements (0.3) Review documents regarding same (0.6) Draft and send email to R Leder regarding same (0.2) Review and exchange emails with librarian regarding public document search (0.2) Phone call with W.Greason regarding asset sale documents and interviews (0.7) Draft and exchange emails with team re missing asset sale documents (0.5) Review and exchange emails with R Schwinger, M Ashley and L Moloney regarding document production issues (0.6) Phone call with M Towers regarding same (0.2) Phone call with debtors counsel regarding document productions (0.3) | 5.00 hrs. |
| 10/17/12 | C. L. RIVERA | Reviewing [REDACTED] issue. | 0.90 hrs. |
| 10/17/12 | R. A. SCHWINGER | TC with Melissa Knoll re issues as to proposed use of new e-mail review software (0.4); Review [REDACTED] request [REDACTED] | 3.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 40

[REDACTED] for access to Document Depository (0.5); E-mails to David Brown (MoFo) re ResCap custodian issues (0.5); TCS with C. Child (.3) and E. Miller (.3) re [REDACTED] e-mail addresses; Review e-mails re document requests as to [REDACTED] (0.4); E-mail to Norm Simon (Kramer Levin) re regulatory privilege caselaw (0.2); E-mails with E. Miller, M. Ashley re document review staffing needs (0.4); Emails with B. Miller and L. Moloney regarding production status (0.6).

10/17/12 R. M. LEDER Review materials relating to tax allocation agreements and [REDACTED] (3.9); conference with B. Miller regarding tax allocation agreements (0.2); e-mail Bethel regarding same (0.3). 4.40 hrs.

10/17/12 M. BALDWIN Review and revise [REDACTED] narrative (1.2); review and analyze documents in connection therewith (1.7); preliminary review pf Kramer Levin presentation (.5); conf with B. Dye re servicing transaction documents (0.3). 3.70 hrs.

10/17/12 N. T. ZINK Review [REDACTED] for facts relevant to the Examiner's Investigation and Report (2.1). 2.10 hrs.

10/17/12 T. J. MCCORMACK Review Kramer Levin materials on [REDACTED] (1.2); review additional materials from [REDACTED] (0.9); analyze 2008 [REDACTED] agreements on [REDACTED] and liquidity elements (1.6); review [REDACTED] re: same (1.4). 5.10 hrs.

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 41

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| 10/17/12 | W. A. GREASON | Review and analysis of documents and preparation of related transaction summaries (1.7); discuss with B.Miller review of [REDACTED] (.6) | 2.30 hrs. |
| 10/17/12 | V. DUNN | Reviewing legal analysis regarding [REDACTED] and others (1.4); prepare list of items for follow-up team meeting (.9); reviewing [REDACTED] documents (.9). | 3.80 hrs. |
| 10/17/12 | J. APFEL | First tier document review re [REDACTED] Documents (2.0); second tier document review re [REDACTED] documents (5.2) in connection with Examiner investigation in accordance with order approving scope. | 7.20 hrs. |
| 10/17/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 2.80 hrs. |
| 10/17/12 | B. BETHEIL | Discuss w/ R. Leder re: [REDACTED] (0.2); Review documents re: [REDACTED] (0.7). | 0.90 hrs. |
| 10/17/12 | M. D. ASHLEY | Emails with B.Miller and L.Moloney regarding document production issues (.6); emails with R.Schwinger and B.Miller regarding document production staffing issues (.3). | 0.90 hrs. |
| 10/17/12 | Z. MOHIUDDIN | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.1). | 1.10 hrs. |
| 10/17/12 | A. PRICE | Reviewing interview notes and undertaking further Relativity searches in connection with [REDACTED] transaction summary narratives (2.8); work on | 5.20 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 42

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| | | [REDACTED] document review (2.4). | |
| 10/17/12 | T. WATSON | Review documents and preparation of related asset sale transaction summaries. | 3.90 hrs. |
| 10/17/12 | M. PUSATERI | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 2.10 hrs. |
| 10/17/12 | J. A. STENGER | Research regarding [REDACTED] (2.6); revise [REDACTED] memo regarding same (2.4); prepare correspondence to E. Miller and P. Asnani regarding same (0.6); review and analysis of documents produced in preparation for interviews (1.7). | 7.30 hrs. |
| 10/17/12 | L. F. MOLONEY | Review and update production status reports (1.8); Prepare new productions from ftp sites and external media for loading into Relativity (2.3); Emails with E. Miller and R. Schwinger re status of productions (.8); Correspondence with CDS re loading new productions (.9). | 5.80 hrs. |
| 10/18/12 | L. F. MOLONEY | Update production status spreadsheet (.6); Correspondence with CDS re. adding new users and running searches (1.2); prepare and add new productions to the Document Depository (1.1); Confer with E. Miller re. new productions, locating documents and Document Depository issues (.4) | 3.30 hrs. |
| 10/18/12 | T. P. CASTELL | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 1.10 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 43

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| 10/18/12 | J. A. STENGER | Review and analysis of documents produced in preparation for Examiner interviews (2.6); research regarding [REDACTED] (1.2); revise memorandum regarding same (1.3); prepare correspondence to E Miller regarding same (0.3); prepare correspondence to P. Asnani regarding [REDACTED] research (0.3). | 5.70 hrs. |
| 10/18/12 | J. M. MIGDAL | Review [REDACTED] in connection with narrative relating to [REDACTED]. | 2.40 hrs. |
| 10/18/12 | T. WATSON | Review and analysis of documents in connection with preparation of [REDACTED] transaction summaries. | 1.90 hrs. |
| 10/18/12 | A. PRICE | Discussion with E. Miller re: [REDACTED] process (.4); Cont. review of [REDACTED] documents on Relativity database (3.2). | 3.60 hrs. |
| 10/18/12 | B. BETHEIL | Review documents re: [REDACTED] (0.4); Conf. call w/ R. Leder and E. Sartori at Mesirow re: [REDACTED] (0.9); Discuss w/ R. Leder re: tax allocation agreements (0.2); Review documents re: tax allocations and [REDACTED] (1.2). | 2.70 hrs. |
| 10/18/12 | R. SANTANGELO | Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. | 0.40 hrs. |
| 10/18/12 | P. KAMINSKI | Preparation of documents analyzed by Financing Team in Synthesis for Mesirow's review (1.8). Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation | 3.50 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 44

(1.7).

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| 10/18/12 | J. LANGFORD | Review and analysis of documents in preparation for examiner interviews | 3.60 hrs. |
| 10/18/12 | T. J. MCCORMACK | Review status of ongoing review of [REDACTED] documents, including resources devoted and logistical issues for Examiner review (1.4). | 1.40 hrs. |
| 10/18/12 | N. T. ZINK | Review [REDACTED] SEC filings for facts relevant to Examiner's Investigation and Report (1.4). | 1.40 hrs. |
| 10/18/12 | R. BALL | Emails w/R. Schwinger, B. Miller re [REDACTED] documents (.3); review [REDACTED] interview re [REDACTED] names, membership (.3); confer w/G. Godwin re research for [REDACTED] documents (.2). | 0.80 hrs. |
| 10/18/12 | M. BALDWIN | Review Mesirow slide presentation and derivative materials (1.4); correspondence with team re same (.5); follow up call with Mesirow (.4). | 2.30 hrs. |
| 10/18/12 | R. M. LEDER | Conference call with Elisa Sartori (Mesirow) and Blake Bethel re tax issues (1.0); follow up e-mails with E.Sartori (0.2); telephone call Beth Miller re documents needed to review (0.2); and review materials from E.Sartori (1.1). | 2.50 hrs. |
| 10/18/12 | R. A. SCHWINGER | E-mails with C. Child re regulatory privilege issues (0.4); E-mails with [REDACTED] access to Document Depository [REDACTED] (0.4); E-mails with team re conditions for next [REDACTED] meeting (0.5); Review e-mails re Kramer Levin access to Document Depository (0.3); E-mails with M. Towers re identifying contact for [REDACTED] subpoena (0.3); Voice-mail to [REDACTED] re [REDACTED] subpoena (0.2); Emails with R.Ball | 2.40 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 45

and B. Miller regarding certain
interview documents (.3).

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| 10/18/12 | C. L. RIVERA | Reviewing Mesirow presentations/slides re: [REDACTED] (0.6); reviewing board minutes on [REDACTED] (1.4). | 2.00 hrs. |
| 10/18/12 | E. M. MILLER | Draft and send email to [REDACTED] regarding missing documents (0.4) Phone call with A. Price regarding missing documents (0.3) Draft and send mail to debtors' counsel regarding same (0.2) Review and exchange emails with tax team regarding documents (0.3) Review and exchange emails with R Schwinger and R Ball regarding certain documents (0.3) Phone call with G Godwin regarding searching for documents (0.7) Review and exchange emails with R Schwinger regarding documents used in interview with non-depository designee (0.3); conference with L. Moloney regarding new productions (0.4). | 2.90 hrs. |
| 10/18/12 | S. B. MILLER | Review and analyze background materials in preparation for review of documents produced in connection with Examiner investigation. | 5.10 hrs. |
| 10/18/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 2.70 hrs. |
| 10/18/12 | Y. KUZNETSOV | Review of background materials in connection with investigation (1.1); review and analysis of documents and preparation of related transaction summaries (3.4). | 4.50 hrs. |
| 10/18/12 | M. ROITMAN | Second tier review of [REDACTED] documents in connection with Examiner investigation in accordance with order approving scope (1.6) | 1.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 46

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| 10/18/12 | M. S. TOWERS | Reviewed [REDACTED] materials (2.1); revised [REDACTED] narrative (2.1) | 4.20 hrs. |
| 10/18/12 | B. DYE | Preparing narratives of relevant documents in connection with second tier transactional document review | 1.20 hrs. |
| 10/19/12 | M. ROITMAN | Correspond with C. Rivera and J. Manekin re: second tier review of [REDACTED] transactions documents (0.3) | 0.30 hrs. |
| 10/19/12 | A. VOELKER | Review of documents produced in connection with Examiner investigation in accordance with Scope Order (3.4). | 3.40 hrs. |
| 10/19/12 | Y. KUZNETSOV | Review and analysis of documents and preparation of related transaction summaries (1.8); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.3). | 6.10 hrs. |
| 10/19/12 | M. B. SZYMANSKI | Review and analysis of documents and preparation of related transaction summaries. | 4.70 hrs. |
| 10/19/12 | R. J. GAYDA | Review documents produced in connection with investigation of related party transactions (7.2); conduct legal analysis of same (2.1). | 9.30 hrs. |
| 10/19/12 | S. B. MILLER | Review and analyze background materials in preparation for review of documents produced in connection with Examiner investigation. | 2.10 hrs. |
| 10/19/12 | E. M. MILLER | Review and exchange emails with librarian and J Stenger regarding [REDACTED], in connection with preparation for [REDACTED] interviews and related research (0.4) | 1.60 hrs. |

RESIDENTIAL CAPITAL, LLC - CHAPTER 11 EXAMINER

October 31, 2012
Page 47

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| 10/19/12 | C. L. RIVERA | Review and analysis of [REDACTED] related memoranda, presentations (4.2); email with M.Roitman re [REDACTED] transactions (.2) | 4.40 hrs. |
| 10/19/12 | M. RICHMOND | Research [REDACTED] information. | 1.50 hrs. |
| 10/19/12 | R. A. SCHWINGER | Meeting with Melissa Knoll re new process for e-mail review (0.4); TC with L. Moloney re same (0.3); Review Document Depository access requests (0.3); Review e-mails re documents requests on [REDACTED] issues (0.5); E-mails with team re status of [REDACTED] productions (0.3). | 1.80 hrs. |
| 10/19/12 | R. M. LEDER | Review additional materials related to tax matters received from [REDACTED] | 1.20 hrs. |
| 10/19/12 | M. BALDWIN | Review and analyses of documents and preparation of narrative summaries (1.6). | 1.50 hrs. |
| 10/19/12 | R. BALL | Reviewed, analyzed [REDACTED] agreement (.4); emails w/Bank team, E. Miller re same (.3); conferred w/G. Godwin re [REDACTED] Exhibits (.2); confer w/M. Blackburn re draft status (.2). | 1.10 hrs. |
| 10/19/12 | T. J. MCCORMACK | Review additional document requests directed to [REDACTED] (0.2); review status of document intake and review procedures, number of documents reviewed and staffing for additional materials (1.3). | 1.50 hrs. |
| 10/19/12 | S. R. RIVERA | Reviewed interview summaries (1.4). | 1.40 hrs. |
| 10/19/12 | J. LANGFORD | Review of investigation interviews and source documents for transactional summary discussion on 10/18. | 4.80 hrs. |